

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1116

02555030

Name of company

* SJS INVESTMENTS LIMITED

* Insert full name
of company

I,

of

† Delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 20 April 1993 Legal Charge

Date of Registration § 6 May 1993

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Governor and the Company of the Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

L/H-Site BT.1/L409 Fifth Avenue Plaza Team Valley Estate Gateshead

ø Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at EDINBURGH

Declarant to sign below

on

| Day | Month | Year |
|-----|-------|------|
| 04 | 02 | 2004 |

before me LYDIA JANE WATSON BLACK

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Hammonds
2 Park Lane
Leeds
LS3 1ES

For official use
Mortgage section

Post room



A24
COMPANIES HOUSE

AUSCASH7

0021
10/02/04