

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

[] [] [] []

02592027

Name of company

* WATERLOO INVESTMENTS LIMITED

* Insert full name
of company

I, John Robert Gordon Hunter
of 48 Old Church Street London SW3 5BY

† 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 ‡ First Loan Agreement dated 06 October 1999

Date of Registration § 20 October 1999

Name and address of [chargee] ~~trustee for the debenture holders~~ Vastint Holding B.V.
of Kabelweg 37, 1014 BA, Amsterdam, The Netherlands

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ All that the benefit of a Development Agreement made
04 December 1996 between Earls Terrace Properties Limited (1) the Company (2) and JRG Hunter
and K Nilsson as amended by a Deed of Variation made 20 July 1998 between the same parties
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.

■ Insert brief
details of
property

Declared at 34 Sumner Place
London SW7 2NT

Declarant to sign below

Day Month Year
on

0	3
---	---

0	7
---	---

2	0	0	0
---	---	---	---

before me

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

Pauline Hiley
Solicitor
34 Sumner Place
London SW7 2NT

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

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

6B/W74684/DPN

For official use
Mortgage section



A38
COMPANIES HOUSE

A0L7280T

0630
08/07/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ