

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

113

02610539

Name of company

* FALCONLAND LIMITED

I, Alastair Ross Goobey CBE
of 183 Euston Road London NW1 2BE

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

Ø Insert brief
details of
property

[a director] ~~XX~~ † 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)~~ †

Date and Description of charge ‡ 5 March 1993 - Legal Charge

Date of Registration § 11 March 1993

Name and address of [chargee] ~~XX~~
Butterfield Bank (UK) Limited (formerly Leopold Joseph & Sons Limited)

Short particulars of property charged Ø
97, 99 and 101 High Street Gillingham Kent

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 3 Noble Street
EC2

Declarant to sign below

A. Ross Goobey

Day Month Year
on 11 02 2005

before me C. J. Vane

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):

DLA Piper Rudnick Gray Cary
3 Noble Street
London
EC2V 7EE

CFU/49945.120003

For official use
Mortgage section

Post room



A29
COMPANIES HOUSE

0510
12/02/05

Notes

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

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