M

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

COMPANIES FORM No. 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

† 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

To the Registrar of Companie	S
(Address overleaf)	

For official use Company number

02610539

Declarant to sign below

Name of company

* FALCONLAND LIMITED

I, Alastair Ross Goobey CBE

of 183 Euston Road London NW1 2BE

Date and Description of charge \$\frac{1}{2}\$ 15 June 1998 - Legal Charge

Date of Registration \$ 19 June 1998

Butterfield Bank (UK) Limited (formerly Leopold Joseph & Sons Limited)

Short particulars of property charged ø

10 High Street Aylesbury Buckinghamshire

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 2, Noble life of CC2

Day Month Year on 1 0 2 2 0 0 5

before me C-fulde

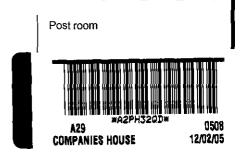
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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



A. My Goothy

Notes

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

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