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CHFP010.

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies (address overleaf)

Name of company

For official use

ιOl

Company Number

2616459

*Chelsfield Property Investments Limited

| Kenneth Alan Cook

of 27 Glendower Road, East Sheen, London SW14 8NY

† delete as appropriate

company

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property [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]†

Date and description of charge # Floating Charge 31 October 1994

Date of registration Ø 4 November 1994

Name and address of [chargee][trustee for the debenture helders] † Lloyds Bank plc

71 Lombard Street, London EC3P 3BS

Short particulars of property charged § Undertaking and all property and assets

present and future including uncalled capital.

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 27

PAIL

Declarant to sign below

on

Day Month

Year

. .

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

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

L Harrison Chelsfield Limited 17 Grosvenor Street London W1K 4QG For official use

Mortgage Section

Post room

A15
COMPANIES HOUSE

0527 30/09/04

