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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

309

02625483

Name of company

* LUCKWORTH PROPERTIES LIMITED

† 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

¶ Insert brief
details of
property

I, ELAN SHAKHT
of 29-31 Edgware Road, London W2 2JE

[a director] ~~XXXXXX~~ 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 ‡ 24 May 2001, Legal Charge ✓

Date of Registration § 31 May 2001 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Barclays Bank PLC, 54 Lombard Street, London EC3P 3AH. ✓

Short particulars of property charged ¶
The L/H Property K/A Flat 105 and Garage 11 Boydell Court St John's Wood Park London.

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 LONDON W1

Declarant to sign below

Elan

Day Month Year
on 24 05 2001

before me [Signature]

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

DAVID J. LILLIE
LL.B. F. INST. LEX
10, LEXINGTON STREET
LONDON W1A 7E

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

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

Ref: 1002/H15631.2/CP2:85988/AR

For official use
Mortgage section

Post room



Notes

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

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