

COMPANIES FORM No. 403a

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

403a

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

Name of company

(Address overleaf)

To the Registrar of Companies

For official use

Company number

02625483

* 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

a Insert brief details of property

of 61 Chandos Place, London

[a director] <a href="https://www.new.edu.nu.strater] (the administrative new.edu.nu.strative new.edu.nu.s 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 # 16 July 2002 - Legal Mortgage

Date of Registration § 23 July 2002

Name and address of [chargee] #trustee for the >debenture >holders] *

HSBC Republic Bank (UK) Limited

Short particulars of property charged * Flat 94 Boydell Court, St John's Wood Park,

London NW8

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

Ross & Craig Solicitors 12A Upper Berkeley St London W1H 7QE AAAA Morble Arch

Declarant to sign below

Day

Year

before me

Month

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

Commissioner for Oaths

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

Brecher Abram Heron Place 3 George Street London W1U 3QG

(Ref: DH/M125-1)

For official use (02/06)

Mortgage section

Post room

A07

21/07/2007 **COMPANIES HOUSE**

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Companies M4

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ