

403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

9

02625483

Name of company

* LUCKWORTH PROPERTIES LIMITED

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

[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 ‡ 24 September 1998, Legal Charge

Date of Registration § 1 October 1998

Name and address of [chargee] ~~[holder of the debenture holders]~~
Barclays Bank PLC, 54 Lombard Street, London EC3P 3AH.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø
L/H property K/A flat 27 Boydell Court St John's Wood London NW8.

Ø Insert brief details of property

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

Day Month Year

on

2	4	0	7
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2	0	0	2
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before me

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
Justice of
LL.B. F INST. LEX

ROSS & CRAIG
SOLICITORS
SWIFT HOUSE
12A UPPER HERKELEY STREET
LONDON W1H 7EE

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

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

Ref: 1002/H15631.2/CP2:85973/AR

For official use
Mortgage section

Post room



A31
COMPANIES HOUSE

0343
10/08/02

Notes

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

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