

**M**  
CHFP041**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

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02652603

Name of company

\* ALBANY HOMES INTERNATIONAL LIMITED

\* Insert full name  
of company

I, BARRY ANGEL

of 50 SHELDON AVENUE HIGHGATE LONDON N6 4LZ

† Delete as  
appropriate[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]~~ †† Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge † DEBENTURE DATED 20TH DECEMBER 1991

Date of Registration † 31ST DECEMBER 1991

Name and address of [chargee] ~~[trustee for the debenture holders]~~ DUNBAR BANK PLC§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged † ALL THE UNDERTAKING AND ASSETS OF THE COMPANY

¶ Insert brief  
details of  
propertyAnd 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

Declarant to sign below

Day Month Year

on

03 06 2000

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsGraham Kaye  
25/26 Hampstead Heath St.  
London NW3 1QAPresentor's name, address and  
reference (if any):Howard Kennedy  
19 Cavendish Square  
London W1A 2AW  
DX 42748 Oxford Circus  
NorthFor official use  
Mortgage section

Post room

A15  
COMPANIES HOUSE0629  
13/06/00

a-1/2

### Notes

The address of the Registrar of Companies is:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ