

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

0268817

Name of company

.SANTON PROPERTY INVESTMENTS 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
- ø Insert brief details of property

l, alan pereira

of FIRST FLOOR, 21 KNIGHTSBRIDGE, LONDON SW1X 7LY

[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) (CAXX) †

Date and Description of charge ‡ LEGAL CHARGE DATED 30TH APRIL 2004

Date of Registration § 6TH MAY 2004

Short particulars of property charged ø SEE ATTACHED ADDENDUM

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 14 GROSUENCR CRESCENT

Declarant to sign below

LONDON RUIX 70E

Day Month

Year

on [1]

20019

before me

A Commissioner for Oaths or Notary Publical Justice the Peace or Solicitor having the powers commissioner for Oaths or Notary Publical Justice Commissioner for Oaths of Oaths or Notary Publical Justice Commissioner for Oaths of Oaths or Notary Pu

Commissioner for Oaths

ANNE BROWN

CHILD & CHILD

14 GROSVENOR CRESCENT LONDON BW1X 7EE

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

For official use Mortgage section

Post room

JRSDAY

\*AGWA18AF\*

A49

19/03/2009 COMPANIES HOUSE

149

Laserform International Limited 12/99

## SANTON PROPERTY INVESTMENTS LIMITED ADDENDUM TO FORM 403a

in respect of a Legal Charge dated 30th April 2004 in favour of The Royal Bank of Scotland

## Short particulars of all the property mortgaged or charged

THE FREEHOLD PROPERTY KNOWN AS 228 WESTBOURNE GROVE KENSINGTON LONDON TITLE NUMBER 404685 BY WAY OF FIXED CHARGE, THE BENEFIT OF ALL COVENANTS AND RIGHTS CONCERNING THE PROPERTY & PLANT MACHINERY FIXTURES FITTINGS FURNITURE EQUIPMENT IMPLEMENTS & UTENSILS. THE GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY & THE PROCEEDS OF ANY INSURANCE AFFECTING THE PROPERTY OR ASSETS.