

M

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

[312]

0268817

Name of company

* SANTON PROPERTY INVESTMENTS LIMITED

I, ALAN PEREIRA

of FIRST FLOOR, 21 KNIGHTSBRIDGE, LONDON SW1X 7LY

† 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

[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) ‡

Date and Description of charge ‡ LEGAL CHARGE DATED 10TH NOVEMBER 2003

Date of Registration § 11TH NOVEMBER 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ THE ROYAL BANK OF
SCOTLAND PLC of Kirkstane House, 139 St Vincent Street, Glasgow G2 5JF

Short particulars of property charged ¶ 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 GROSVENOR CRESCENT
LONDON SW1X 7EE

Declarant to sign below

Day Month Year

on 17 03 2007

before me

ANNE BROWN

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

CHILD & CHILL
SOLICITORS
14 GROSVENOR CRESCENT
LONDON SW1X 7EE

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

For official use
Mortgage section

Post room

THURSDAY



AGW9S8A5

A49

19/03/2009

158

COMPANIES HOUSE

SANTON PROPERTY INVESTMENTS LIMITED

ADDENDUM TO FORM 403a

in respect of a Legal Charge dated 10th November 2003 in favour of The Royal Bank of
Scotland

Short particulars of all the property mortgaged or charged

BELSIZE TAVERN 29 BELSIZE LANE CAMDEN LONDON TITLE NUMBER
NGL823008 BY WAY OF FIXED CHARGE THE BENEFIT OF ALL COVENANTS
& RIGHTS CONCERNING THE PROPERTY & PLANT MACHINERY, FIXTURES &
FITTINGS FURNITURE EQUIPMENT IMPLEMENTS AND UTENSILS THE
GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY AND THE
PROCEEDS OF ANY INSURANCE AFFECTING THE PROPERTY OR ASSETS