

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

Please do not  
write in  
this margin

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

7

2732516

2725156

Name of company

\* PILLAR OFFICES LIMITED

\* Insert full name  
of company

I, Philip John Martin

of Lansdowne House, Berkeley Square, London W1X 6HQ

† 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 † Charge over ACV Deposit Account dated 23 Jan 1998

Date of Registration § 3 February 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Rheinische Hypothekenbank AG and Wurttembergische Hypothekenbank AG

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged † All sums standing to the credit of the Company in the

account numbered 00641277 held with the Governor and Company of the Bank of Scotland

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.

† Insert brief  
details of  
property

Declared at

Declarant to sign below

Day Month Year  
on 20 08 2002

before me

*Richard Davis* (Davenport Lyons)  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Lansdowne House  
Berkeley Square  
London W1J 6HQ

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

Gouldens  
10 Old Bailey  
London EC4M 7NG  
DX 67 London/Chancery

For official use  
Mortgage section



A39  
COMPANIES HOUSE

0230  
05/09/02

### Notes

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