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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

6 | |

2809616

* Insert full name of
company

* Chelsfield MH Holdings Limited

I, Kenneth Alan Cookof 27 Glendower Road, East Sheen, London SW14 8NY† 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' etcDate and description of charge # Debenture 20 February 1998Date of registration ☒ 12 March 1998Name and address of [chargee][~~trustee for the debenture holders~~]† Bayerische Hypotheken-
und Wechsel Bank AG, London Branch☒ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ Fixed & floating charges over u/taking & all
property & assets inc goodwill, book debts, uncalled cap, buildings etc.\$ 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 27 Glendower Road,
London SW14 8NY.

Declarant to sign below

on

Day	Month	Year
24	09	2004

before me ChenfordA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):L Harrison
Chelsfield Limited
17 Grosvenor Street
London W1K 4QG

For official use

Mortgage Section

Post room

A15
COMPANIES HOUSE0545
30/09/04