## **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

t Delete as appropriate

t 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

To the Registrar of Companies (Address overleaf)

For official use Company number 03027964

Name of company

"Smithson Mason Group Limited

KENNETH MACINER

ES ALDGATE HIGH STREET, LENDON ECON IAL

a director #the secretary/ the administrator http://administrative.receiver tof 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 # Mortgage debenture dated 17.02.1997

Date of Registration § 30.06.1997

Name and address of [chargee] [tousteexforthe debendurecholders] Cornhill Insurance Plc 32 Cornhill, London, EC3V 3LJ

Short particulars of property charged ø See Rider 1

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 3 Noble Street, London, EC2V 7EC

Declarant to sign below

Month Day

Year

before me

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

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

Eversheds Solicitors Cloth Hall Court Infirmary Street Leeds LS1 2JB C5.CW.AJS.316362

For official use Mortgage section

Post room

0827

COMPANIES HOUSE

10/05/02

## RIDER 1

Fixed and floating charges over all undertaking property and assets present and future including goodwill, uncalled capital and book debts.