

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

3029225

Name of company

* insert full name
of company

* CVCP PROPERTIES PLC

I, CHRISTOPHER LAMBERT

of WOBURN HOUSE, 20 TAVISTOCK SQUARE, LONDON, WC1H 9HQ

† 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 # 16/05/1997 Legal Mortgage

Date of registration 27/05/1997

Name and address of [chargee] [trustee for the debenture holders] † National Westminster

Bank plc, 2a Charing Cross Road, London WC2H 0NN

ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ L/H property Woburn House Tavistock Sq.
London and the proceeds of sale thereof & by way of a floating
charge.§ 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 1835Declared at 47 Muswell Hill Broadway
London N10 3HA

Declarant to sign below

C R Lambert

Day Month Year

on 12 15 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsNorman Saville
Solicitor
47 Muswell Hill Broadway
London N10 3HAPresenter's name address and
reference (if any)Chris Lambert
Woburn House
20 Tavistock Square
London
WC1H 9HQFor official Use (02/06)
Mortgage Section

FRIDAY

*AC3NOZRQ*
A59 16/05/2008 2
COMPANIES HOUSE
AJ6YLZIZ
A19 07/05/2008 473
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff