



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		4
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03054967

Name of company

* insert full name
of company

* BERKELEY ADAM LIMITED

† delete as
appropriate

I, STEPHEN WINSTON
of HOME HOUSE, 20 PORTMAN SQ. LONDON W1

[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 # 13 Nov 1998 EQUITABLE CHARGEDate of registration # 18 Nov 1998

Name and address of [chargee][trustee for the debenture holders]† LOMBARD NORTH CENTRAL
PLC, LOMBARD HOUSE 3 PRINCESS WAY, REDHILL, SURREY RH11 9NP

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ ALL THAT PROPERTY KNOWN AS
19/20 PORTMAN SQUARE, LONDON W1

§ insert brief details
of property

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 LONDON W1H 7AE.

Declarant to sign below

Day Month Year
on

14	06	20	04
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before me [Signature]

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

DAVID J. LILLIE
LLB. F. INST. LEX

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

For official Use (02/00)
Mortgage Section



A20
COMPANIES HOUSE

AN6HDU2L

0693
15/06/04

ROSS & CRAIG
SOLICITORS
SWIFT HOUSE
12A UPPER BERKELEY STREET
LONDON W1H 7PE