

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

		1
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3074537

Name of company

* insert full name
of company

* LAING INVESTMENTS GREENWICH LIMITED

I, PETER GEOFFREY SHELL

of 29 BRESSENDEN PLACE, LONDON SW1E 5EQ

† 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 # 25.09.1997 Shares Pledge

Date of registration ø 14.10.1997

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] † Governor and Co. of
the Bank of Scotland, The Mound, Edinburgh EH1 1YZShort particulars of property charged § 20 fully paid "C" Ord shares of £1 each and
75,000 preferred Ord shares of £1 each in the above co.§ 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.**J.A. FORREST & Co.**Declared at **Solicitors**
83 BUCKINGHAM PALACE ROAD
LONDON, SW1W 0QJ

Declarant to sign below

Day Month Year
on 13 11 20 02before me *Jeffrey A. Forrest*A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.JEFFREY A. FORREST
SOLICITOR
COMMISSIONER FOR OATHSPresentor's name address and
reference (if any) :Susan Roye
Laing Investments Limited
29 Bressenden Place
London
SW1E 5EQFor official Use (02/00)
Mortgage Section

Post room

