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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

118

03074917

Name of company

* LONDON AND HENLEY LIMITED

I, Graeme Stanley Burgess

of Bali Hai, Cudham Lane, North Cudham, Sevenoaks, Kent TN14

† Delete as
appropriate

~~I, 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) †

Date and Description of charge ‡ LEGAL CHARGE DATED 15/4/96

Date of Registration § 18/4/96

Name and address of [chargee] ~~trustee for the debenture holders~~

BARCLAYS BANK PLC

‡ 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

¶ Insert brief
details of
property

Short particulars of property charged ¶

30 LANCASTER GATE, CITY OF WESTMINSTER

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 277/279 Church Hill
Chesham

Declarant to sign below

G Burgess

Day Month Year

on

22 09 2000

before me

P H

PETER H. RAINGOLD

A SOLICITOR EMPOWERED
TO ADMINISTER OATHS

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

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

Shoosmiths
Lock House
Castle Meadow Road
Nottingham
NG2 1AG

For official use
Mortgage section



A38
COMPANIES HOUSE

AEYXEU8Z

0404
26/09/00

Notes

The address for companies registered in England and Wales or Wales is:-

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