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CHFP000

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

	4	
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3074917

Name of company

* insert full name
of company

* LONDON AND HENLEY LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcI, GRAEME BURGESSof BALL HAY, CUDHAM LANE NORTH, CUDHAM, SEVENDAKS TN14 7RB[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]†Date and description of charge # LEGAL CHARGE DATED 27TH NOVEMBER 1995Date of registration on 30TH NOVEMBER 1995Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLCo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ ALL THAT FIRM LAND AND BUILDINGS K/A 10
WARRINGTON CRESCENT, LONDON W9 TINO. NGL 452704\$ 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.Declared at FELDMAN, NICHOLLS & CO.SOLICITORS277/279 CHANCERY HIGH ROADLONDON W1A 4PY

Day Month Year

on

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before me P. RalA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Declarant to sign below

G BurgessPETER H. RAINOLDA SOLICITOR EMPOWERED
TO ADMINISTER OATHSPresentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Notes

The address of the Registrar of Companies is:-

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