

# M

CHFP004

Please do not  
write in this  
margin

COMPANIES FORM No. 403a

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

# 403 a

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



03200860

Name of company

\* NOBLE HOUSE PROPERTIES LIMITED

\* insert full name  
of company1 delete as  
appropriate2 insert a  
description of  
the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.I, ELIZABETH STOREY  
of 14/22 COLEMAN FIELDS LONDON N1 7AD[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~<sup>1</sup> 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]~~<sup>1</sup>Date and Description of charge<sup>2</sup> CHARGE DATED 15/07/1997Date of Registration<sup>3</sup> 25/07/1997Name and address of [chargee] ~~[trustee for the debenture holders]~~<sup>1</sup>BOON & SONS (HOLDINGS) LTD  
40 7/8 BLOOMSBURY SQ LONDON WC1A 2UA3 the date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged<sup>4</sup> LEASEHOLD 44-46 ST JOHN STREET  
LONDON EC1.4 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 NELSONS SOLICITORS

Declarant to sign below

7/8 BLOOMSBURY SQ WC1A 2UA

Day Month Year

on 17 03 2003

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 Oaths.Presenter's name address and  
reference (if any):Keith Brooks  
Solicitor  
7-8 Bloomsbury Square  
London WC1 2UA  
DX 35716  
BloomsburyFor official Use  
Mortgage Section

Post room

A03  
COMPANIES HOUSE0072  
19/03/05

## Notes

The address for the Registrar of Companies is :-

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