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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
lettering* 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.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

19

03200860

Name of company

* NOBLE HOUSE PROPERTIES LIMITED

I, ELIZABETH STOREY
of 14/22 COLEMAN FIELDS LONDON N1 7AD.[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]~~¹Date and Description of charge² LEGAL CHARGE DATED 13/10/1999Date of Registration³ 15/10/1999Name and address of [chargee] ~~[trustee for the debenture holders]~~¹BOON & SON (HOLDINGS) LIMITED
c/o 7/8 BLOOMSBURY SQ LONDON WC1A 2UAShort particulars of property charged⁴ 255-257 LIVERPOOL ROAD
LONDON N1.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 NELSONS SOLICITORS
7/8 BLOOMSBURY SQ WC1A
2UA

Declarant to sign below

Day Month Year
on 17 03 2005

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

Notes

The address for the Registrar of Companies is :-

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