COMPANIES FORM No. 403a

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



Company number

3249898

For official use

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably ın black type, or bold block lettering

 Insert full name of company

† Delete as appropriate

‡ 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

ø insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

.WHITECLIFF PROPERTIES LIMITED

I, PETER MAXWELL DUDGEON

of 41 LINKS ROAD, EPSOM, SURREY KT17 3PP

KANKAONOX [the secretary] DOCADONOSCOUNT MOCADONOXIVATOR 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) (SOC) 1

Date and Description of charge ‡ CHARGE OVER SHARES, 7 MAY 1998

Date of Registration § 15 MAY 1998

PLC, WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON EC1N 2TH

SHARES IN THE DEBTOR, ANY DIVIDENDS IN RELATION TO Short particulars of property charged ø SUCH SHARES AND ALL ACCRETIONS, ALLOTMENTS, OFFERS, RIGHTS, BENEFITS, MONEYS, SECURITIES OR OTHER ADVANTAGES DERIVING FROM SUCH SHARES (PLEASE SEE FORM 395 FOR FULL DETAILS)

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations of the Statutory Declarat

Declared at 14/15 Craven Street Declarant to sign below

ROSTAIND HALLIMY)

London Day Month ₩Ċ**ঽĬŧ**₹AD

before me

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

Presentor's name, address and reference (if any)

Nabarro Lacon House 84 Theobald's Road London WC1X 8RW

BP/QEB/L1/7891/53263001

For official use Mortgage section

SATURDAY

Post room

A15 30/06/2007 **COMPANIES HOUSE**

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