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CHFP010.

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

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

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

3385920

* Insert full name of company

*BENCHLEVEL DEVELOPMENTS LIMITED

| Warren Bradley Todd

of 19 Warwick Gardens, London W14 8PH

† delete as appropriate

insert a description of the instrument(s) creating or

evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 29 May 1998 - Legal Charge

Date of registration Ø 19 June 1998

Limited

Short particulars of property charged § The property known as residential parts

165-169 Portobello Road, London together with fixed & floating charges

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.

 Declarant to sign below

Day Month Year

on

017 012 21010 15

before me

Nedtrint

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

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

Auerbach Hope 58-60 Berners Street London W1T 3JS For official use

Mortgage Section

Post room



COMPANIES HOUSE

0296 1**9/02/0**5

