CHA 116

Please do not write in this margin

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

**COMPANIES FORM No. 403a** 

of mortgage or charge

**Declaration of satisfaction** 

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

\* Insert full name of company

- t 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
- details of property

To the Registrar of Companies

in full or in part

For official use Company number 3455141

۔ یک

Name of company

\*RIALTO NO. 4 LIMITED

PETER GEORGE AYTON

OF BAYFORDBURY, HURTFORD, SO-13 842

[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 \$ 17 SEPTEMBER 1999

Date of Registration §

Name and address of [chargee] {trusteectorcthexdebenturecholders;}

FROGMORE DEVELOPMENTS LIMITED of 34 North Row Mayfair London W1A 2JZ

Short particulars of property charged ø Part of the property known as land on the west side of Coppetts Road Coppetts Wood Muswell Hill London together with all estates and interests in any freehold or leasehold property now or hereafter belonging to the Company 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.

STEPHEN BATTERSBY Declared at\_

the Sixu day of\_

one thousand nine hundred and \_

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

Declarant to sign below

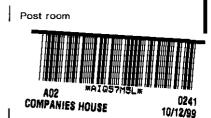
Presentor's name, address and

Mishcon de Reya 21 Southampton Row London WC1B 5HS

AJD/4873-291-8

reference (if any):

For official use Mortgage section



Laserform International Limited 10/92