

M

CHWP000

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

		1
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348 1321

Name of company

* insert full name of company

* HAKLUYT + COMPANY LIMITED

I, SUSAN STAFFORDof HAKLUYT + COMPANY LIMITED† delete as
appropriate[~~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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc~~partially~~ satisfied in [full][part]†Date and description of charge # SUPPLEMENTA DEED - 19.12.1997Date of registration on 24.12.1997Name and address of [chargee][trustee for the debenture holders]† HOWARD DE WALDEN
ESTATES LTD, 23 QUEEN ANNE STREET, LONDON W1M 0DLo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ £18,750 AND ALL INCOME,
AND INTEREST THEREON.§ 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 63-65 Marylebone Lane London W1


Declarant to sign below

Day Month Year

on

27	03	2002
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before me David Baker - DAVID BAKERA 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):24 UPPER BROOK STREET
LONDON W1K 7QSFor official Use (02/00)
Mortgage Section

	
A42 COMPANIES HOUSE	0721 09/08/02
APYB790E	
A13 COMPANIES HOUSE REGD COMPANIES HOUSE	0599 06/04/02 0432 30/03/02