

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

		3
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3481321

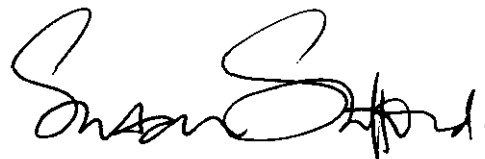
Name of company

* insert full name
of company* HAKLUYT & COMPANY LIMITED† delete as
appropriateI, SUSAN STAFFORDof 24 NORVILLE CRESCENT, LONDON W6 0HT

~~I, 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]~~

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 21.3.2002 - CHARGE OVER FIXED DEPOSITDate of registration on 23.3.2002Name and address of [chargee] ~~[trustee for the debenture holders]~~† COUTTS & COMPANY440 STRAND, LONDON WC2R 0QSo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ PERIOD HOUSE AT 34 UPPER BROOK
STREET; (BASEMENT, GROUND + FIVE FLOORS), LONDON, W1K 7QS\$ 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 6 CARLOS PLACE
LONDON W1K 3AP

Declarant to sign below



Day Month Year

on

01	08	2005
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before me MARIL JONATHAN KOBER-SMITHA 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):

Susan Stafford
Private address: as above
Company address:
34 Upper Brook Street
London W1K 7QS.

MARIL JONATHAN KOBER-SMITH
6 CARLOS PLACE, LONDON W1K 3AP
TEL: 020 7499 9806
mko@publondon.com

For official Use (02/00)
Mortgage Section

Post room

