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 black type, or bold

legibly, preferably in

block lettering

\* Insert full name of company

† delete as appropriate

# insert a

description of the

instrument(s) creating or

evidencing the charge, eg

Debenture' etc Ø the date of

registration may be confirmed from the certificate § insert brief details

'Mortgage', 'Charge',

of property

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

03507 382

UBS XANADO GP LIMITED

I JOHN S MITCHEU- HOUSON of I FINSBURY AVENUE, LONDON **ECZ** 

[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][pant]†

Date and description of charge # SUPPLEMENTAL DESENTURE 11.09.1997

Date of registration  $\emptyset$  30.09.1998

Name and address of [chargee][trustee for the debenture holders] WEST DEUTS CHE

IMMOBILIEN BANK, LONDON BRANCH, SI MORGATE, LONDON, ECZIE GAG

Short particulars of property charged § FIX (1) AND FLOATING CHAR

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.

Declared at 3 FINS BURY AVENUE

ECZH ZPA

on

Day Month Year

8 0 0

before me

Louise

A Commissioner for Oaths or Notary Public or Justice of the Péace or a Solicitor

having the powers conferred on a Commissioner for Oaths.

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

For official use (02/06)

Mortgage Section

Post room

19/12/2008 COMPANIES HOUSE

Declarant to sign below

Solicites

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