

M

CHFP041

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

16

03575203

Name of company

* Santon Retail Limited

I, Vincent John Donnellyof First Floor, 21 Knightsbridge, London, SW1X 7LY

(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 * Standard Security dated 3 March 2008Date of Registration § 17 September 2008Name and address of [chargee] [trustee for the debenture holders] [†] Tesco Property Holdings
Limited, Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SLShort particulars of property charged * Subjects at Chapel Street, Tain registered
in the Land Register of Scotland under Title Number ROS5800And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.† 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□ Insert brief
details of
propertyDeclared at STEPTOE & JOHNSON
99 GRESHAM STREET
LONDON EC2V 7NG

Declarant to sign below

Day Month Year

on 23 03 2009

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Sample Fraser LLP
123 St Vincent Street
Glasgow G2 5EA
GW337LBA/1229-949For official use (02/06)
Mortgage section

THURSDAY



A05

A5VFV8VN

09/04/2009

COMPANIES HOUSE

155

12.2006

110406

COM403a/1

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ