CHEP010.

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 legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

3755594

* Insert full name of company

Chelsfield (Bloomsbury) Limited

Kenneth Alan Cook

of 27 Glendower Road, East Sheen, London SW14 8NY

+ delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director][the secretary][the administrator][the administrative receiver] to f 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 # Fixed & Floating Security Document 9/10/01

Date of registration Ø 17 October 2001

Name and address of [chargee][trustee for the debenture holders] + Barclays Bank plc

54 Lombard Street, London EC3P 3AH

Short particulars of property charged § Fixed and floating charges over u/taking &

all property and assets present and future inc goodwill, book debts etc.

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.

Declarant to sign below

on

before me

A 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):

L Harrison Chelsfield plc 17 Grosvenor Street London W1K 4QG

For official use

Mortgage Section

Post room



COMPANIES HOUSE

0575 30/09/04

