

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

5111

04017777

Name of company

\*MOORFIELD INVESTMENT MANAGEMENT LIMITED

I, **GRAHAM ROBERT SIDWELL**  
of **NIGHTINGALE HOUSE, 15 CURZON STREET, LONDON W1J 8PE**

† Delete as  
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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' etc.

Date and Description of charge ‡ Deed of Assignment dated 29 February 2008

Date of Registration § 18 March 2008

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Bank of Scotland Plc  
21-23 Hill Street, Mayfair, London

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All rights, benefits and interests now or in the future to issue drawdown notices and reserved commitment notices and to receive Partner Loans under the Partnership Agreements  
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.

¶ Insert brief  
details of  
property

Declared at **20a Berkeley Street**  
**London W1J 8AH**

Declarant to sign below

*SR Jordan*

Day Month Year  
on **16 04 2009**

before me

*Richard M. Thompson*  
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Herbert Smith LLP  
Exchange House  
Primrose Street  
London  
EC2A 2HS

For official use  
Mortgage section

FRIDAY



\*AZ96D9AK\*

A64

24/04/2009

185

COMPANIES HOUSE