

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ]

4089236

Name of company

. CAPITAL RESIDENTIAL FUND NOMINEE NO.2 LIMITED

I, STEPHEN LESLIE CLARK

of CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB

† 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  
property

[a director] ~~XX~~ † 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 ‡ 11/12/2001 THIRD PARTY COMMERCIAL LEGAL CHARGE

Date of Registration § 17/12/2001

Name and address of [chargee] ~~XX~~ THE GOVERNOR AND COMPANY  
OF THE BANK OF SCOTLAND

Short particulars of property charged ¶ THE FREEHOLD PROPERTY KNOWN AS 27 CHEVAL  
PLACE, LONDON, SW7 1EW

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 CITIGROUP CENTRE, CANADA  
SQUARE CANARY WHARF, LONDON  
E14 5LB

Declarant to sign below

Day Month Year

on 01 06 20 09

before me CHRISTOPHER MARKHAM-LEE

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):

Forsters LLP  
31 Hill Street  
London  
W1J 5LS

For official use  
Mortgage section

WEDNESDAY



A28 \*ADR00AEF\* 03/06/2009 162  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ