

M

403a

Pursuant to section 403(1) of the Companies Act 1985

T T T T

4165955

* Insert full name
of company

* SOHO TRAVEL LIMITED

of SOHO TRAVEL LIMITED, 110 MORDEN ROAD, SOUTH WIMBLEDON, LONDON SW19 3BP

[a director] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXX XXXXXXXXXXXXXXX XXXXXXX~~ † 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†	26 APRIL 2002 - MORTGAGE DEBENTURE & GUARANTEE
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Date of Registration § 16 MAY 2002

Name and address of [chargee] ~~XXXXXX XXXXXXXXXXXXXXXX~~ CULVER HOLDINGS PLC
OF SUITE 53, THE LONDON FRUIT & WOOL EXCHANGE, BRUSHFIELD STREET, LONDON
E1 6EX

Short particulars of property charged & ALL MONIES DUE OR DUE FROM THE COMPANY TO
THE CHARGEES

Ø Insert brief details of property

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 Kochin Lardar

Declarant to sign below

Day Month Year

on

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

**ROCHMAN LANDAU SOLICITORS
45 MORTIMER STREET
LONDON W1W 8HJ
DX 42700 OXFORD CIRCUS NORTH
TEL: 020 7544 2424 FAX: 020 7544 2400**

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

BROADBRIDGE GRIMES
110 MORDEN ROAD
SOUTH WIMBLEDON
LONDON
SW19 3BP

For official use
Mortgage section

Post room



A29
COMPANIES HOUSE

0229
06/09/03