M

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

 Insert full name of company

† 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
- ø Insert brief details of property

**COMPANIES FORM No. 403a** 

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

403a

428 6213

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

To the Registrar of Companies (Address overleaf)

For official use Company number

Name of company

\* TOKENHOUSE YARD LIMITED

1. Maria Vlanhoviz

of 12 ance Anne Stul Lord WI

[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) (A)

Date and Description of charge ‡ DEBENTURE - 08/01/2002

Date of Registration § 28/01/2002

KBC BANK N.V., 5th floor, 111 OLD BROAD STREET, LONDON EC2N IBN

Short particulars of property charged ø

FIXED & FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOKDEBTS AND UNCALLED CAPITAL.

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 4 character that

Declarant to sign below

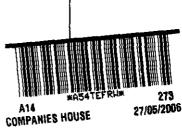
M. Noukoue

Day Month Year
on 230 1 200
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

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

Herbert Smith LLP Exchange House Primrose Street London EC2A 2HS For official use Mortgage section



Post room

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