

# 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

112

04269314

Name of company

\* Insert full name  
of company

\*Liberty Two Limited

I, Falguni Desai  
of 113a Gordon Lane, Chess, Surrey SM12 7NB

† Delete as  
appropriate

~~the 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) ~~(part)~~ †

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

Date and Description of charge ‡ 28/02/2002 Debenture

Date of Registration § 20/03/2002

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ The Governor and Company  
of the Bank of Scotland of The Mound, Edinburgh, Scotland, EH1 1YZ.

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Leasehold land of Broadway Shopping Centre, Broadway,  
Bexleyheath (now known as the Dolphin Centre) together with Leasehold land lying to the  
north of Western Road, Romford, as more particularly described in the relevant Form M395.

¶ 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 10 Lower Grosvenor Place  
London SW1

Declarant to sign below

Day Month Year  
on 11 05 2005

before me

N. Sims

N. Sims

Falguni Desai

~~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):

Berwin Leighton Paisner  
Adelaide House  
London Bridge  
London  
EC4R 9HA  
MLEY/20452/459/3259044

For official use  
Mortgage section

Post room



A45  
COMPANIES HOUSE

0320  
14/05/05

## Notes

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

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