

# 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

[3][1][1][1]

04269324

\* Insert full name  
of company

Name of company

\*Howgate One Limited

† 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

I, Falguni Desai  
of 113A Burdon Lane, Cheam, Surrey SM2 7OB

~~[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) ~~whole~~ ‡

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.

Short particulars of property charged ¶ Leasehold land of Broadway Shopping Centre, Broadway  
Bexleyheath and Freehold land to the south of Main Road, Romford as more particularly  
described in the relevant Form M395.

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 1 1 0 5 2 0 0 5

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~~

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

Berwin Leighton Paisner  
Adelaide House  
London Bridge  
London  
EC4R 9HA

MLEY/20452/459/3257125

For official use  
Mortgage section

Post room



## Notes

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

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