

# 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

6111

4313573

\* Insert full name  
of company

Name of company

\* R M PROPERTIES II LIMITED

I, CRAIG EADIE for and on behalf of Forsters Secretaries Limited  
of 31 Hill Street, London W1J 5LS

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 ‡ Share Pledge dated 19 September 2002

Date of Registration § 25 September 2002

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ THE GOVERNOR AND COMPANY,  
OF THE BANK OF SCOTLAND as agent acting through its office at New Usher  
House, 11 Earl Grey Street, Edinburgh EH3 9BN

Short particulars of property charged ø Shares and related rights

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 4 Hill St  
London W1J 5NE

Declarant to sign below

Day Month Year  
on 06 01 2006 **TULLOCH & CO**

before me Harshin Tulu Solicitors

A Commissioner for Oaths or Notary Public of Great Britain  
the Peace or Solicitor having the power (2017) 180 Fax: +44 (20) 7318 1150  
Commissioner for Oaths e-mail: atulloch@atulloch.com

*Craig Eadie*  
for and on  
behalf of Forsters  
SECRETARIES LIMITED

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

Forsters LLP  
31 Hill Street  
London  
W1J 5LS

Ref: CFE/SHSC

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