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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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04771295

Name of company

* insert full name
of company

* Keel House Properties Limited

I, Lionel Curry

of 6 Priory Road, London NW6 4SG

† delete as
appropriate

[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][part]†

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

Date and description of charge # 9th June 2004 Legal Charge

Date of registration ø 11th June 2004

Name and address of [chargee][~~trustee for the debenture holders~~]† Adam & Company Plc of
22 Charlotte Square, Edinburgh EH2 4DFø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All the legal interests and otherwise by way of Fixed Charge
and the property K/A St James House, 150 London Road, East Grinstead§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 23 Bantick Street
London W10 2EJ

Declarant to sign below

Day Month Year
on 05 07 2008

before me J.S.M.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and (L)
reference (if any) RS-TM
Curry PopeckFor official Use (02/06)
Mortgage Section

SATURDAY



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06/09/2008

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COMPANIES HOUSE