



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

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05056439

Name of company

\* BF Properties (No. 2) LTD

\* Insert full name  
of company

I, Chris Woodhouse

of BF Properties (No. 2) LTD

† 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 ‡ Mortgage of Shares dated 22 April 2004

Date of Registration § 6 May 2004

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Bayerische Landesbank acting through its London Branch, Bavaria House, 13/14 Appold Street, London EC2A 2NB

§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ Mortgages and charges all of the shares and related rights. Floating  
charge over all its assets.¶ 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 1 Welbeck Street  
London W1G 0AT

Declarant to sign below

Day Month Year  
on 21 02 2005

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

PANAYIOTA IOANNOU  
SOLICITOR  
18-22 WIGMORE STREET  
LONDON W1U 2RG

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

FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND EC4Y 1HS  
DX 23 LONDON/CHANCERY

Ref 025950-0006 DPE/SMR/RB

For official use 10/03  
Mortgage section

Post room



Com 403a-1/2