

# M

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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05491360

Name of company

\* insert full name  
of company

\* LONDON &amp; STAMFORD INVESTMENTS LIMITED

I, HUMPHREY PRICE

of LONDON &amp; STAMFORD INVESTMENTS LIMITED

† 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 # 07/08/2007 SECURITY AGREEMENT

Date of registration ø 22/08/2007

Name and address of [chargee] ~~trustee for the debenture holders~~ EUROHYPO AG  
LONDON BRANCHø the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § ALL RIGHTS TO RECEIVE PAYMENTS IN RESPECT OF  
THE €15,000,000 LOAN TO LSI BELGIUM LIMITED§ 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 35 Piccadilly  
London W1J 0LJ

Declarant to sign below

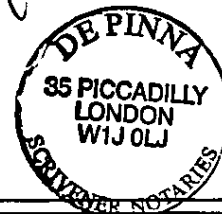
Day Month Year

on 

1	6	1	1	2	0	0	7
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before me

J KERR MILLIGAN

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  
reference (if any)For official Use (02/06)  
Mortgage Section

WEDNESDAY



\*AVC3UUU2\*

A45

21/11/2007

380

COMPANIES HOUSE