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403a

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

1

Pursuant to section 403(1) of the Companies Act 1985

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type or,  
bold block lettering

\* insert full name  
of company

† 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ]

354568

Name of company

\* BISHOPSGATE INSURANCE LIMITED

I, ROSEMARY ANNE SMITH

of 29 KINGCUP CLOSE, POOLE, DORSET BH17 7HS

~~[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]~~‡

Date and Description of charge‡ CHARGE DOCUMENT DATED 26.04.85

Date of Registration§ 17 MAY 1985

Name and address of [chargee]~~[trustee for the debenture holders]~~ CHASE MANHATTEN BANK NA  
WOLGATE HOUSE, COLEMAN STREET, LONDON EC2P 2HD

Short particulars of property charged§ MONEY/SECURITIES HELD BY OR FOR ACCOUNT OF BANK IN  
THE NAME OF THE COMPANY AT THE MAIN OFFICE OF THE BANK IN LONDON

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 96 Winchester Road  
Chandlers Ford in Hampshire

Declarant to sign below

the 6th day of October  
one thousand nine hundred and ninety four  
before me [Signature]

[Signature]


A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

**HAWKINS**  
**SOLICITOR**  
**98 WINCHESTER ROAD**  
**CHANDLERS FORD**

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

MRS R A SMITH  
BISHOPSGATE INSURANCE CO  
BISHOPSGATE HOUSE,  
TOLLGATE,  
CASTLEHAY HANTS SO8 3YA

For official Use  
Mortgage Section  
**REGISTERED**  
**-7 OCT 1994**

**COMPANIES HOUSE**  
  
A00 MAGNTS5AD 328  
COMPANIES HOUSE 02710294  
REGISTERED

10/10