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M

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

Company number

TTT3

1644989

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

* Insert full name
of company

Name of company

* Foster + Partners Limited

1. GRAHAM PHILLIPS
of SPYWOOD, HALINGS LANE, DENHAM, UXPB100E UB9 5DQ

† 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

Ø Insert brief details of property

[a director] ~~the Secretary of the above company, do~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ 06.06.1991 Legal Mortgage

Date of Registration § 11.06.1991

Name and address of [chargee] ~~(Name and address of holder)~~
National Westminster Bank Plc

Short particulars of property charged 1) All those L/H premises k/a studio Biground floor Riverside 3 Albert Wharf 22 Hester Road London SW11 4AN and/or the proceeds of the sale thereof. Floating charge over all moveable plant 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 13 RADNOR WALK
LONDON SW34BP

Declarant to sign below

Day Month Year

on 2 | 0 0 | 3 2 | 0 | 0 | 7

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

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

Addleshaw Goddard
150 Aldersgate Street
London
EC1A 4EJ

Ribef/326780-1

For official use
Mortgage section

WEDNESDAY



LAFKCO1V

LD3

21/03/2007

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ