

# M

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 403a

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

# 403a

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

Name of company

1	1	1
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3479178

\* Insert full name of  
company

\* MENLO INVESTMENTS LIMITED

† delete as  
appropriate# Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
Debenture' etcØ the date of  
registration may  
be confirmed from  
the certificate§ Insert brief details  
of property

I, NAVJYOT DHILLON

of 1 CHURCHILL PLACE, LONDON E14 5HP

[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 # 20/12/2000 Security Deposit Deed

Date of registration Ø 21/12/2000

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC

1 Churchill Place, London E14 5HP

Short particulars of property charged § The sum of £304,500,000 to be deposited with  
the chargee on closing date and all other sums to credit of the accountAnd 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 5 THE NORTH COLONNADE  
LONDON E14 4BB

Declarant to sign below

N.S. Dhillon

on Day Month Year  
12 01 2007

before me

N. Thompson

Commissioner for Oaths, London, England

Nicholas A. Thompson

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

Mortgage Section

Post room

FRIDAY



\*AM663MXU\*

A17

09/02/2007

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COMPANIES HOUSE

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