

# 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

(2) 1

74974

Name of company

\* Insert full name of  
company

\* British American Tobacco (Investments) Limited

I, Murray Gilliland Charles Anderson

of 18 Brockley Combe, Weybridge, Surrey KT13 9QB, England

† delete as  
appropriate~~I, 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 # 31 December 1991

Charge ✓

Date of registration Ø 20 January 1992 ✓

Name and address of [chargee] ~~trustee for the debenture holders~~† Eagle Star Loans Limited

UK Life Centre, Station Road, Swindon, Wiltshire SN1 1EL

Ø the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged \$ Westminster House, 7 Millbank, London SW1

\$ 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 1835

Declared at 4 Temple Place, London WC2R 2PG Declarant to sign below

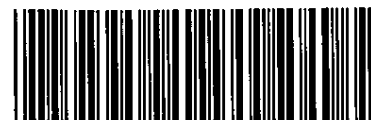
on Day Month Year  
28 03 2008

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor  
having the powers conferred on a Commissioner for OathsPresentor's name, address  
and reference (if any)Richard Cordeschi  
British American  
Tobacco  
Globe House  
4 Temple Place  
London WC2R 2PGFor official use  
Mortgage Section

Post room

SATURDAY



A09

\*A8UJOYFW\*

29/03/2008

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COMPANIES HOUSE

**coform**