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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



175975

* Insert full name
of company

Name of company

* HENRY PAUL LIMITED

I, Peter Hindley

of Braye House, Uvedale Road, Limpsfield, Oxted Surrey RH8 0EN

† 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)~~ †

Date and Description of charge ‡ Deposit of Deeds 10/01/1947

Date of Registration § 15/01/1947

Name and address of [chargee] ~~holder for the debenture holders,~~ Barclays Bank PLC

‡ 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

Short particulars of property charged ¶ 3 and 5 Uxbridge Road, Middlesex

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 One Silk Street Declarant to sign below
London

¶ Insert brief
details of
property

Day Month Year
on 11/01/2002

before me Charles Male

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

Peter Hindley

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

MIXH :-
Hackwood Secretaries Ltd
One Silk Street
London
EC2Y 8HQ
020 7456 2000

For official use
Mortgage section

Post room

