M

COMPANIES FORM No. 403a

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



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

 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

480523

Name of company

*ROYAL OPERA HOUSE, COVENT GARDEN LIMITED

I, JOHN CHARLES SEEKINGS

of 5 Church Avenue, Sidcup, Kent DA14 6BU

Date and Description of charge ‡ 13/12/1991 Legal Mortgage

Date of Registration § 20/12/1991

Coutts & Co of 440 Strand, London WC2R 0QS

Short particulars of property charged ø

F/H Properties K/A 16/21 Russell Street, 2 Bow Street and Jubilee Gardens, London WC2 T/N NGL582517

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

Day Month

Year

010

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

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

Linklaters (GNR) One Silk Street London EC2Y 8HQ For official use Mortgage section

Post room

Declarant to sign below



LD2
COMPANIES HOUSE

0389 31/12/02

Notes

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

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