

# 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 | |

611177

\* Insert full name of  
company

\* Hamilton &amp; Ray Limited

I, Alan Stephen Hamilton

of Apt 8F, 25 East 86th Street, New York, 10028, USA

† 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]†# insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge eg  
'Mortgage',  
'Charge',  
Debenture' etc

Date and description of charge # Mortgage created on 5 September 1969

Date of registration Ø 12 September 1969

Name and address of [chargee][trustee for the debenture holders]† Legal &amp; General

Assurance Soc Ltd

Ø the date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged \$ 19, Little Portland Street and 38 Great

Portland Street, London W1

§ 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 1835Declared at 110 East 42 St.  
New York NY 10017 USA

Declarant to sign below

TERENCE J. MACAVERY  
Notary Public, State of New York  
No 02MA6099067  
Qualified in New York County  
Commission Expires September 22, 2009

on Day Month Year

on

09 09 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 OathsPresenter's name, address  
and reference (if any)UHY City Registrars,  
Quadrant House, Floor 4  
17 Thomas More Street,  
Thomas More Square,  
London, E1W 1YW

For official use (02/06)

Mortgage Section

Post room

WEDNESDAY



LD4

"LHKT13EH"  
24/09/2008  
COMPANIES HOUSE

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2919AA