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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

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718434

Name of company

* Westmead Building Company Limited

I, **PETER ASTON ROWSON**

of **39 MOUNT PLEASANT, LONDON W1K 0AP**

† 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 ‡ Debenture dated 10 August 1973

Date of Registration § 14 August 1973

Name and address of [chargee] ~~[trustee for the debenture holders]~~ William & Glyn's Bank Ltd

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Undertaking and all property and assets
present and future including goodwill and uncalled capital

■ Insert brief
details of
property

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 **47 Mount Pleasant**
London W1K 0AP

Declarant to sign below

P. A. ROWSON

Day Month Year

on **11 20 2001**

before me **White (ROGER WINFIELD)**

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):

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

AEHRJ4FD

0778
27/09/01

Notes

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

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