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COMPANIES FORM NO. 403a

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

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

W 20

00733038

Name of company

* DISTRICT & URBAN INVESTMENTS LIMITED

*insert full name
of company

I, RICHARD ANTHONY GRAHAMof 11 HOCROFT ROAD, LONDON NW2

†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‡ 16/01/1989 LEGAL CHARGEDate of Registration § 20/01/1989Name and address of [chargee][trustee for the debenture holders] THE GOVERNOR AND COMPANYOF THE BANK OF SCOTLAND

§The date of registration
may be confirmed from
the certificate

Short particulars of property chargedø SCOTTISH LIFE HOUSE, 10-12 JAMESSTREET, LIVERPOOL.

øInsert 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

101 Westbourne Grove
London W2 4UW
the 10th day of July
Two thousand
before me Richard Anthony Graham

Declarant to sign below

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

Nadine Wong & Co. Solicitors
101 Westbourne Grove
London W2 4UW

Presenter's name, address and
Reference (if any):

491787/C2/PN/LICM
The Royal Bank of Scotland plc
Corporate Credit Documentation
Centurion House
129 Deansgate
Manchester
M3 3WR

For official use

Mortgage section



A32
COMPANIES HOUSE

0199
09/08/00