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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

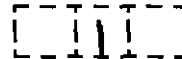
Please do not
write in
this margin

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



00890369

Name of company

* FRANKGIVING LIMITED

* Insert full name
of company

I, LESLIE FRANKEL

of 126 BRIDGE LANE, GOLDERS GREEN, LONDON NW11

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the liquidator~~ ~~the 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 ‡ 14th December 1970 - LEGAL CHARGE

Date of Registration § 28th December 1970

Name and address of [chargee] ~~trustee for the debenture holders~~ G.R. DAVIES AND CO. LTD.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø CHESTNUT COURT, MIDDLE LANE, HORNSEY

ø 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 1/2 Temple Fortune Parade Declarant to sign below

London NW11

Day Month Year
on 14 12 1970

before me Leslie Frankel

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):

Bude Nathan Iwanier
1-2 Temple Fortune Parade
Bridge Lane
London
NW11 0QN - aut

For official use
Mortgage section

Post room



A17
COMPANIES HOUSE

0341
19/06/04

Notes

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

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