

M

CHWP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

12

891273

Name of company

* insert full name
of company

* CARMAL ENTERPRISES LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, CAROLINE VALENTINE

of 14 LENNOX GARDENS, LONDON, SW1X 0DG

[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]†

Date and description of charge # 30/03/1995 RENT DEPOSIT DEED

Date of registration ø 05/04/1995

Name and address of [chargee][trustee for the debenture holders]† BRITANIA LIFE
LIMITED

Short particulars of property charged § THE SUM OF £ 30,000 TO SECURE THE

PERFORMANCE OF THE OBLIGATIONS UNDER THE LEASE, OF
170 NEW BOND STREET, LONDON W1,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

London

Declarant to sign below

Day Month Year

on

21 04 03

before me

H. H.

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

C. Valentine

Presenter's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Post room

A42
COMPANIES HOUSE0845
26/06/03HANS JOSEPH HARTWIG
15 WILLIAM MEWS
LONDON SW1X 9HF
(071-235 1504)
NOTARY PUBLIC