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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

7

00894329

Name of company

* Henry Street Property Company Limited

* insert full name
of company

I, Peter Derek Fletcher

of 12 Little Aston Hall, Little Aston, Sutton Coldfield, West Midlands, B74 3BH

† delete as
appropriateI am 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' etcDate and description of charge # 15 JULY 1999 MORTGAGE
Date of registration # 16 JULY 1999
Name and address of ~~chargee~~ ~~trustee for the debenture holders~~ LYOYOS ISB BANK PLC
25 GRESHAM STREET, LONDON, EC2V 7HN
Short particulars of property charged \$ FREEHOLD PROPERTY KNOWN AS 72/74
LYSWAYS STREET WALSALL WEST MIDLANDS TOGETHER WITH ALL
BUILDINGS AND FIXTURES ETCthe date of
registration may be
confirmed from the
certificate\$ 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 1835.Declared at Enoch Even Solicitors

Declarant to sign below

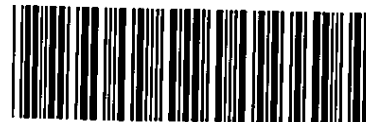
Day Month Year
on 10 09 2009before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

DANIEL W GREATRIX F.Inst.L.Ex

Legal Executive

ENOCH EVANS
INCORPORATING KENNETH COOKE & CO.
& HODGKINSON & BENTON, SOLICITORS
ST PAUL'S CHAMBERS 6-9 HATHERTON ROAD
WALSALL WS1 1XSPresenter's name address and
reference (if any):FLE002/001/Fletcher/PJW
Hadens, Solicitors, Leicester
Buildings, Bridge Street, Walsall,
WS1 1EL
DX12122 WalsallFor official Use (02/06)
Mortgage Section

WEDNESDAY



PC3

16/09/2009

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COMPANIES HOUSE