



CHFP041

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

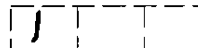
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00912987

Name of company

* Crane Kalman Gallery Limited

I, Robin James Light
of 2 Octavia Street, London, SW11 3DN

† Delete as
appropriate

* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

□ Insert brief
details of
property

[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 * 15th December 1998 XDate of Registration § 29th December 1998 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Nackebro AB (PUBL) of ✓
2 London Wall London EC2M 5PP

Short particulars of property charged □ Rent deposit sum ✓

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 MONTPELIER STREET LONDON SW7 Declarant to sign below

Day Month Year
on 31 03 2009

before me [Signature]

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

N. C. MORRIS & CO
Solicitors
1 Montpelier Street
London SW7 1EX
Tel: 020 7584 8764
Fax: 020 7589 8342
DX: 38176 Knightsbridge

Presenter's name, address and
reference (if any):
RadcliffesLeBrasseur
5 Great College Street
Westminster SW1P 3SJ
DX 113 LDE

For official use (02/06)
Mortgage section

WEDNESDAY



A10

A9T4Y8N9

01/04/2009

44

COMPANIES HOUSE