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

**COMPANIES FORM No. 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

 Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 922947

Name of company

\*Churchill Group Limited

1, MICHAEL CATENS

OF CHIRCHILL GROUP LIMITED, 30 PORTMAN SQUARE, CONDOIN, WIA 42X

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SY) †

Date and Description of charge ‡ Floating Charge dated 5 May 1998

Date of Registration § 18 May 1998

National Bank of Kuwait (International) PLC, 13 George Street, London, W1H 5PB

Undertaking and all property and assets present Short particulars of property charged ø and future including uncalled capital under or in connection with the underlease

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.

SOLARE COUTON WIA-4ZX Declarant to sign below 30 HORTMAN Declared at

Day

Month

Year

before me

S.R. S.FOLLEY

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

Commissioner for Oaths

Presentor's name, address and reference (if any):

Fried, Frank, Harris, Shriver & Jacobson (London) LLP 99 City Road LONDON EC1Y 1AX

79943

For official use Mortgage section



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