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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

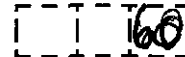
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01107006

Name of company

* Saxonbest Limited

* Insert full name
of company

I, Peter Aston Rowson
of 38 Mount Pleasant, London, WC1X 0AP

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the administrator]~~ ~~[the receiver]~~ ~~[the manager]~~ ~~[the joint liquidator]~~ ~~[the joint administrator]~~ ~~[the joint receiver]~~ ~~[the joint manager]~~ 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 ‡ 2 May 1990 - Legal Charge

Date of Registration § 8 May 1990

Name and address of [chargee] ~~[debenture holder]~~
The HongKong & Shanghai Banking Corporation

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 24 and 25 York Place Brighton East Sussex

¶ 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 65 Flog End

Declarant to sign below

Stephen SG8 bRF

Day Month Year
on

2	8	1	1	2	0	0	2
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before me

HM Sushaw JP

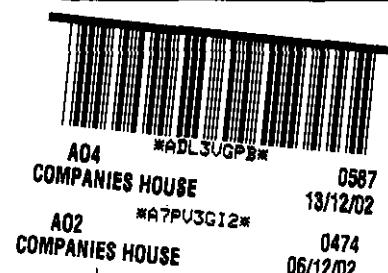
P. A. Rowson

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):

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

For official use
Mortgage section



Notes

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

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