

# M

# 403a

Please do not  
write in  
this margin

**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

01479792

Name of company

\* KERENITE LIMITED

1, ROY GRAINGER WILLIAMS

of APARTMENT B61 ROC FLEURI, 1 RUE DU TENAO, MONACO, MC98000

† 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

[a director] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ 30/03/1989 MORTGAGE

Date of Registration \$ 06/04/1989

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ LLOYDS BANK PLC  
71 LOMBARD STREET, LONDON, EC3P 3BN

Short particulars of property charged **o** L/H PROPERTY K/A 43 BERKELEY HOUSE, HAY HILL, BERKELEY SQUARE, LONDON, W1 TITLE NO.: NGL 318941 TOGETHER WITH ALL BUILDINGS AND FIXTURES THEREON. ETC SEE CHARGE DOCUMENT FOR FULL DETAILS 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 ROSENBLATT SOLICITORS

Declarant to sign below

9-13 STANDREW ST, LONDON EGH4 3AP  
JAMES I.

CHARLES ~~WILDE~~ (DENTON WILDE SAPTE)

	Day	Month	Year
on	0   8	0   6	2   0   0   9

before me

**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):

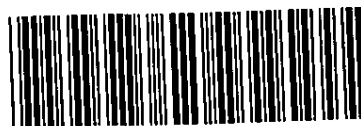
Rosenblatt Solicitors  
9-13 St Andrews Street  
London  
EC4A 3AF

Ref: 412787

For official use  
Mortgage section

Post room

WEDNESDAY



**\*AAMGUALB\***

A03

10/06/2009

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COMPANIES HOUSE