

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

[2][1][1]

01556792

Name of company

*Heritable Trust Investment Company Limited

I, John Bryan Richmond-Dodd
of 97 Old Brompton Road London SW7 3LD

† Delete as
appropriate

[a director] ~~the Secretary, the Joint Secretaries, the Accountant and the Auditors~~ † 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 ‡ Legal Charge dated 20/10/1981

Date of Registration § 27/10/1981

Name and address of [chargee] ~~Trustee for the Debenture Holders~~ TCB Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All monies due or to become due from the
company to the chargee on any account whatsoever - F/H - Holland Park
Mansions Holland Park Gardens London W14

¶ 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

Declarant to sign below

114A CROMWELL ROAD
LONDON SW7 4ES

Day Month Year

on 1 16 1 10 2 0 0 3

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):

J.B. Richmond-Dodd Esq
97 Old Brompton Road
London
SW7 3LD

For official use
Mortgage section

Post room



A22
COMPANIES HOUSE

0433
24/10/03