

# M

CHWP000

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

1		
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1626586

Name of company

\* insert full name  
of company

\* CONSOLIDATED VENTURE FINANCE LIMITED

I, Rachel Elizabeth Butlin, Company Secretary of J O Hambro Capital Management Limited  
of of Ground Floor, Ryder Court, 14 Ryder Street, London SW1Y 6QB† delete as  
appropriate[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~~ 10/5/94# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and description of charge # 5 May 1994 LETTER OF CHARGE

Date of registration ø 6 June 1994

ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] [trustee for the debenture holders] THE GOVERNOR AND CO. OF  
THE BANK OF SCOTLAND, 155 BISHOPSGATE, LONDON EC2M 3YBShort particulars of property charged § All monies at time of creation of charge or thereafter standing  
to the credit of any account(s) of the Company in the Bank's Books§ insert brief details  
of propertyAnd 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 35 PICCADILLY,  
LONDON W1J 0LJ

Declarant to sign below

Day Month Year

on 22 09 2003

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.RICHARD GRAHAM ROSSER  
NOTARY PUBLIC, LONDONPresentor's name address and  
reference (if any) :For official Use (02/00)  
Mortgage Section

Post room

A05  
COMPANIES HOUSE0486  
25/09/03