

M

CHFP021

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

46

01761994

Name of company

* insert full name
of company* **Shallosquare Limited**† delete as
appropriateI, **Lawrence Drizen**of **Suite 3 3rd Floor, 1 Duchess Street, London W1W 6AN**

[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]†**

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # **Deed of Assignment dated 3 May 2000**Date of registration ø **19 May 2000**Name and address of [chargee][trustee for the debenture holders]† **Norwich Union Mortgage****Finance Limited (as Trustee for itself and the other Lenders)**ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § **All rights titles benefits and interests in the leases in respect of the****F/H being Hatton Cross Garage and land adjoining Hatton Cross Garage Great South West Road Hounslow etc**§ 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 **1 Anchors Street
London W1W 6AN**

Declarant to sign below



Day Month Year

on **17 08 2009**before me **Jeune Chant**

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

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

**Russell-Cooke LLP
8 Bedford Row
London WC1R 4BX
DX 112
London/Chancery Lane
Ref: IDG 24443.078**

For official Use (02/00)
Mortgage Section

Post room

SATURDAY



A34

AA727CMY

22/08/2009

COMPANIES HOUSE

23

Notes

The address of the Registrar of Companies is:-

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