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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

171

1889348

Name of company

* HARRODS (UK) LIMITED

* Insert full name
of company

I, **SUSAN JERMAN**

of HARRODS (UK) LIMITED

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXX~~ 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 ~~(XXX)~~ (part) †

Date and Description of charge † 06/09/2001 Legal Charge

Date of Registration § 15/09/2001

Name and address of [chargee] ~~XXXXXX~~ The Governor and Company
of the Bank of Scotland of Legal Services, 2 Castle Terrace, Edinburgh
EH1 2YA

Short particulars of property charged ¶ Various freehold property including the
freehold property registered under title number 446930 previously known
as 9A Montpelier Mews and now known as 11, 12 and 12a Montpeiler Mews
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 Montpelier Street
London SW7 1EX

Declarant to sign below

[Signature]

Day Month Year
on 1 13 0 13 2 0 0 13

before me *[Signature]* F.S. Malan

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):

For official use
Mortgage section

Post room



A28
COMPANIES HOUSE

0570
18/03/03

Notes

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

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