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CHFP000

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

3

01994736

Name of company

* insert full name
of company

* P.C. TUSTIN & COMPANY LIMITED

I, CHARLES WILLIAM VAUGHAN-JONES

of 94 YORK STREET, LONDON W1H 1QX

† 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]

* insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
* Mortgage
* Charge
* Debenture etc

Date and description of charge = 4th February 1991: LEGAL MORTGAGE

Date of registration = 14th February 1991

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] NATIONAL WESTMINSTER
BANK PLC of 250 City Road, Unit 11, City Forum, London EC1V 2PU§ insert brief details
of property

Short particulars of property charged § 39 York Street, Marylebone, Westminster,
Title No. NGL551280, Floating Charge over all moveable plant, machinery,
implements, utensils, furniture and equipment

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 131 Butler Street W1

Declarant to sign below

Greater London

Day Month Year

on

1 1 0 4 2 0 0 3

before me

Anthony D. Miller

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

ANTHONY D. MILLEF
A COMMISSIONER FOR OATHS

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

The Co

For official Use (02/00)
Mortgage Section



A35
COMPANIES HOUSE

0697
15/04/03

Notes

The address of the Registrar of Companies is:-

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