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COMPANIES FORM No. 403a

Declaration of satisfaction  
in full or in part  
of mortgage or charge

5380C

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1111

2018211

Name of company

\* SXTON BAMPFYLDE INTERNATIONAL PLC

\* insert full name  
of company

I, ANTHONY SXTON

of 3, MORTLAKE RD, KEW, RICHMOND, SURREY TW9 3JE

† 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‡ CHARGE

Date of Registrations 1st March 1989

§ the date of  
registration may be  
confirmed from the  
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] COURTS & CO.  
440, STRAND, LONDON WC1

Short particulars of property charged§ LEASE ON 5th FLOOR,  
35, OLD QUEEN STREET, LONDON SW1H 9JA.

§ 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 SXTON BAMPFYLDE INTERNATIONAL PLC,  
35 Old Queen St., London, SW1H 9JA

Declarant to sign below

Anthony SXTON

the third day of December

one thousand nine hundred and ninety-two

before me

Kevin Barrow

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

REGISTERED

-4 DEC 1992

Post room

COMPANIES HOUSE

-4 DEC 1992

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