

# M

## COMPANIES FORM No. 403a

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

# 403a

CHA 116

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

For official use Company number

218

02245708

\* Insert full name  
of company

Name of company

\* VANITY PROPERTIES LIMITED

I, Malcolm Robin Turner

of 6 Sloane Street Knightsbridge London SW19 9LF

† 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

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 13th February 1995 - Composite Debenture

Date of Registration § 22nd February 1995

Name and address of [chargee] [trustee for the debenture holders] HILL SAMUEL BANK LIMITED  
100 Wood Street London EC2P 2AJ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged • Undertaking and all property and assets  
present and future including goodwill bookdebts uncalled capital buildings  
fixtures fittings fixed parts and machinery \* See Schedule  
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

• Insert brief  
details of  
property

provisions of the Statutory Declarations Act 1935

Declared at 123-125 CITY ROAD

LONDON

EC1V 1JB

Declarant to sign below

the 20th day of August

one thousand nine hundred and ninety six

before me John S. Prince

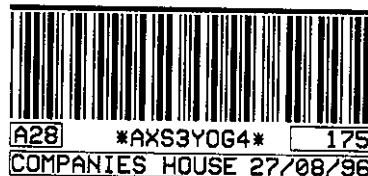
JOHN S. PRINCE

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):

Vanity Properties Ltd.,  
25 Harley Street  
London W1N 2BR

For official use  
Mortgage section



Freehold land and premises situate at Broadway Hall and  
29B, 31, 31B and 31C High Street, Harpenden

Freehold land and premises situate at 325 Fulham Road, London SW10

Freehold land and premises known as Unit 1 and part of Unit 1A  
Union Street and land and buildings on the south side of Union  
Street Wednesbury, West Midlands.