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CHWP000

COMPANIES FORM No. 403a

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

403a

Imison & Co.
Notaries Public
City Tower40 Basinghall Street
London, EC2 5DE

Telephone: 020 7448 4860

Fax: 020 7448 4861

For official use Company number

2

2468045

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)

Name of company

* insert full name
of company

* ABBEYWEALD (SYDENHAM) LTD

† delete as
appropriateI, JULIUS GEORGE STEPHEN FEIN
of ABBEYWEALD (SYDENHAM) LTD# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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]†

Date and description of charge # MORTGAGE CHARGE 7

Date of registration 3 SEPTEMBER 1990

Name and address of [chargee][trustee for the debenture holders]† BANK LEUMI (UK) PLC
20 STRATFORD PLACE, LONDON W1C 1BGo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ INDUSTRIAL PROPERTY

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.10-14 Hewlett Street, London, EC2A 3RL, England
Declared at ~~Stratford Court, 20 Stratford Lane~~ Declarant to sign below
~~EC3V 9DU London, England~~

Day Month Year

on 04 03 2009

before me

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

Notary Public London, England (Ella E. Imison)

COMMISSIONER FOR OATHS
(ELLA E. IMISON)Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A45

AN46J7YV
07/03/2009
COMPANIES HOUSE

275