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CHFP000

Please do not
write in
this margin

COMPANIES FORM No. 403a

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

403a

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

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2536231

Name of company

* insert full name
of company

* CHELSEA VILLAGE PLC

† delete as
appropriate

I, WAI CHUNG WONG
of STAMFORD BRIDGE, FULHAM ROAD, LONDON SW6 1HS
[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 # 18/7/96 LEGAL CHARGE
Date of registration 25/7/96
Name and address of [chargee][trustee for the debenture holders]† STARVIST INVESTMENTS
CTO, ST VINCENT ST, GLASGOW

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged §
FREHOLD LAND EAST OF STAMFORD BRIDGE STAMFORD SW6 1HS

§ 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 STAMFORD BRIDGE
LONDON SW6 1HS

Declarant to sign below

Wai Chung Wong

Day Month Year
on 1 7 12 19 96

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.

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

MR WAI WONG
CHELSEA VILLAGE PLC
STAMFORD BRIDGE
FULHAM ROAD
LONDON SW6 1HS

For official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ