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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

5

2693490

Name of company

* insert full name
of company

* TERRACE HILL DEVELOPMENTS LIMITED

I, TOM WALSHof 1 PORTLAND PLACE, LONDON W1N 3AA† 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' etcDate and description of charge # 12/11/93 - ASSIGNMENT OF CONSTRUCTION FUNDS ACCOUNTDate of registration ø 19/11/93ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† ROBERT FREDERIK MARTIN ADAIR
CATHERINE MARIANNE ADAIR, MARIANNE BRITA ADAIRShort particulars of property charged § ALL THE COMPANY'S RIGHT TITLE AND INTEREST
IN AND TO THE ACCOUNT NUMBERED 012992462019§ 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.Declared at 26, LAWRENCE RD,
WIMBORNE W4 1NG

Declarant to sign below

Day Month Year

on 01 05 2000before me [Signature] (SOLICITOR GENERAL)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room

A49
COMPANIES HOUSE

A6YM1Q7Y

0549
04/05/00

Notes

The address of the Registrar of Companies is:-

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