

# M

CHWP000

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

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

3000262

Name of company

\* insert full name  
of company

\* Bath &amp; Bath Limited

I, Tejit Singh Bath

of 14 Foulis Terrace, London SW7 3LZ

† 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" etcpaid or satisfied in ~~[full]~~ ~~[part]~~†

Date and description of charge # 15.08.1997 Mortgage Debenture

Date of registration on 16.08.1997

the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† AIB Group (UK) Plc,  
4 Queen's Square, Belfast BT1 3DJShort particulars of property charged § All assets of Company including freehold  
property at 12 Foulis Terrace, London SW7§ 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

48 Duxton Gardens  
London SW7 3AH

Declarant to sign below

Day Month Year

on

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 0 | 4 | 0 | 6 | 2 | 0 | 0 | 1 |
|---|---|---|---|---|---|---|---|

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.Presentor's name address and  
reference (if any) :For official Use (02/00)  
Mortgage SectionA35  
COMPANIES HOUSE0855  
06/06/01