

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

\*insert full name of company

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

For official use

Company Number

Name of company

1		
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03511556

CANARY WHARF CONTRACTORS (84) LIMITED

("CHC(84)L")

I, JOHN RAYMOND GARWOOD

of ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

† delete as appropriate

# insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

~~† a director~~ 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 #

14/12/98 - Debenture between CHC (84)L as chargor and the Royal Bank of Scotland

Date of Registration Ø 31/12/98

Name and Address of [chargee] ~~trustee for the debenture holders~~

The Royal Bank of Scotland

Short particulars of property charged § Fixed & floating charges over the undertaking & all property & assets present & future including goodwill, book debts etc, assigns rights under the sub contract & each development document

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

One Canada Sq  
Canary Wharf  
London E14 5AB

J Garwood

Day Month Year

on 10 02 2000

before me

Roger Sheehy

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

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

J GARWOOD  
ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AB

For official use  
Mortgage Section

Post room



SCT S205BNZK 0711  
COMPANIES HOUSE 14/02/00