COMPANIES FORM No. 403a

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



CHFP025

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 lettering

* Insert full name of company

1 Delete as appropriate

I Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

8 The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

*Robert Dyas Holdings Limited

For official use Company number 04041884

KE, CHAR of CHARLEY WOOD HERIS

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CO) 1

Date and Description of charge \$\frac{1}{2}\$ Charge on sash dated 2 February 2001

Date of Registration § 13 February 2001

Singer & Friedlander Limited of 21 New Street, Bishopsgate, London EC2M

Short particulars of property charged ø

All monies due or to become due from the Company to Singer & Friedlander Limited

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

Flint HOUL 52 Declared at

Declarant to sign below

Day Month Year O 0 0

before me

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

Commissioner for Oaths

Presentor's name, address and reference (if any): Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA

For official use Mortgage section

Post room



15/09/2009 **COMPANIES HOUSE**

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