

Please complete in typescript,
or in bold black capitals.
CHFP042

M

COMPANIES FORM No. 403a

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

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

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5

01321490

Name of Company

* LONDON & SURREY PROPERTY HOLDINGS LIMITED

* insert full name of company

I, SAGHIR AHMAD KHAN
of Parkway House, Sheen Lane, East Sheen, London SW14 8LS.

† 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' etc

Date and description of charge # 22nd January 1988 Legal Charge

Date of registration ø 26th January 1988

Name and address of [chargee] ~~(trustee for the debenture holders)~~ † GOVERNOR AND COMPANY OF

ø the date of registration may be confirmed from the certificate

THE BANK OF SCOTLAND

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Odean Cinema, Sheen Lane, Richmond, Surrey.

§ 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 CALVERT SMITH & SUTCLIFFE
151 SHEEN LANE
EAST SHEEN, LONDON SW14 8LR
SOLICITORS

Declarant to sign below

S. A. Khan

on

| | | |
|-----|-------|------|
| Day | Month | Year |
| 13 | 11 | 2001 |

before me Jacqueline Rodau *solicitor*

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) :

For official Use
Mortgage Section

Post room



A11
COMPANIES HOUSE

0578
15/11/01

Notes

The address of the Registrar of Companies is:-

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