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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

2460363

Name of company

* insert full name
of company

* Sophia Gardens Properties Limited

I, John James Nicholls

of Flat 13, 14 Queen Anne Street, London, W1G 9LG

† delete as
appropriate

~~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' etc

paid or satisfied in **[full]** ~~part~~

Date and description of charge # Debenture containing Fixed and Floating Charge

Date of registration \emptyset 23rd October 1990

Name and address of [chargee] [trustee for the debenture holders] A I B Finance Limited,
Bankcentre-Britain, Belmont Road, Uxbridge, Middlesex, UB8 1SA

\emptyset the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \S All that freehold & leasehold property known as Sophia
Gardens Lodge, Sophia Close, Cardiff, South Glamorgan

\S 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 8 Henrietta Place
London W1G 0NB

Declarant to sign below

on

Day	Month	Year
1	0	0
9	2	0
0	0	0
0	0	0

before me John James Nicholls

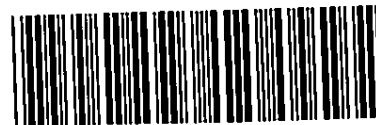
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

Anthony Farndon,
Diageo Plc,
8 Henrietta Place,
London, W1G ONB
020 - 7927 - 5707

For official Use
Mortgage Section

FRIDAY



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12/09/2008

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COMPANIES HOUSE