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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

1056394

* Insert full name
of company

Name of company

* BRIDGEMAN ART LIBRARY LIMITED (THE)

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

Ø Insert brief
details of
property

I, **VISCOUNT BRIDGEMAN**

of **17 CHESTNUT LANE, LONDON W2 8B1**

[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) †

Date and Description of charge † 1.11.1991 LEGAL CHARGE

Date of Registration § 14.11.1991

Name and address of [chargee] ~~[trustee for the debenture holders]~~ × C. HOARE & COMPANY

Short particulars of property charged Ø F/H PROPERTY K/A 21 CHEPSTOW ROAD
LONDON W2, T/NO.LN 109343

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 **102 QUEENSWAY**
LONDON W2 3RE

Declarant to sign below

Day Month Year
on **22 06 2001**

before me

(MICHAEL JOHN MILLAR)
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

SHAIKY & CO
SOLICITORS
102 QUEENSWAY
LONDON W2 3RE

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

Tilly Bailey & Irvine
York Chambers
York Road
Hartlepool
TS26 9DP
43563.1

For official use
Mortgage section

Post room



A21
COMPANIES HOUSE

0857
27/06/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ