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

403a

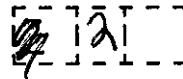
Please do not
write in
this margin

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

To the Registrar of Companies



For official use Company number



136809

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

Name of company

* Insert full name
of company

Luton Masonic Hall Company Limited

I, Leslie Haddon
of 28 Amthill Road, Silsoe Bedfordshire

† 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: Legal Charge DATED 28 APRIL 1992

Date of Registration: 2nd MAY 1992

Name and address of [chargee] [trustee for the debenture holders]: YORKSHIRE BANK
PLC of 20 MARSHON WAY LEEDS LS2 8NZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: LUTON MASONIC HALL
CHURCH STREET LUTON BEDFORDSHIRE

¶ 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 54 HARPER STREET
BEDFORD MK40 2QT

Declarant to sign below

the 19th day of July
one thousand nine hundred and ninety-five
before me DAVID S. RUGGIM

Leslie Haddon

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):

For official use
Mortgage section

REGISTERED

26 JUL 1995



A17 *AAWSUDET* 38
COMPANIES HOUSE 26/07/95
COMPANIES HOUSE 21/07/95