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COMPANIES FORM No. 403a

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

403a

CHFP001

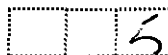
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



00361699

Name of company

* insert full name
of company

* STANHOPE-SETA LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcI, MAUREEN RICHARDSON
of PARK CLOSE, ENGLEFIELD GREEN, NR. EGHAM, SURREY TW20 0XD.[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 beenpaid or satisfied in [full] ~~[part]~~†Date and description of charge# 23/03/1944 ASSIGNMENTDate of registration# 01/04/1944Name and address of [chargee] ~~[trustee for the debenture holders]~~† BARCLAYS BANK PLCor the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ CONTRACTS AS AT DOC 17§ insert brief details
of propertyAnd 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

474 High St
Repton Derby

Declarant to sign below

Maureen Richardson

before me

210018 210018A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):AGN SHIPLEYS
10 ORANGE STREET
LONDON
WC2H 7DQFor official Use
Mortgage SectionA04
COMPANIES HOUSE0558
21/08/03