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

COMPANIES FORM No. 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

* Insert full name of company

† 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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

00376458

Name of company

*GASCOYNE HOLDINGS LIMITED

I, MICHAEL ROLAND MELVILLE

of DEEP WELL HOUSE GREAT CHISHILL ROYSTON CAMBRIDGE SG8 8SA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXXX) t

Date and Description of charge ‡ Assignment of Deposit created 5 April 1988

Date of Registration §

26 April 1988

Carolina Bank (Guernsey) Limited

Short particulars of property charged ø

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 .ongmöres

Declared at

Castle Sussi

Declarant to sign below

Day

Month

Haris

G14 1HF

0101

before me

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

Year

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

Forsters 67 Grosvenor Street London W1K 3JN

For official use Mortgage section



COMPANIES HOUSE COMPANIES HOUSE 10/08/04 05/06/02

Notes

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

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