

M

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



00376458

Name of company

*** GASCOYNE HOLDINGS LIMITED**

* Insert full name
of company

I, Michael Rowland Melville

of Deep Well House, Great Chishill, Royston, Cambridgeshire SG8 8SA

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 Mortgage, created 04/05/1984

Date of Registration § 25/05/1984

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
National Westminster Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø Land adjoining the Salisbury Restaurant, The Broadway,

Hertfordshire and/or the proceeds of sale thereof. TITLE NO: HD 172639. Floating charge over all moveable
plant machinery implements utensils furniture and equipment

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.

ø Insert brief
details of
property

Declared at 24 Castle Street

Declarant to sign below

Herbert Smith LLP

Day Month Year

on

11	04	2010
----	----	------

before me W. R. Thomas

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):

Forsters
67 Grosvenor Street
London
W1K 3JN

For official use
Mortgage section

Post room



A07
COMPANIES HOUSE

0750
30/04/02

Notes

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

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