

M

CHWP000

COMPANIES FORM No. 403a

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

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

For official use

Company number

40

480214

Name of company

* insert full name
of company* CASTLE HOWARD ESTATE LTD† delete as
appropriateI, Simon Bartholomew Geoffrey Howard
of CASTLE HOWARD, YORK[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' etcDate and description of charge # 28/03/1974 Mortgage £3,935Date of registration # 03/04/1974Name and address of [chargee][~~trustee for the debenture holders~~]† THE RURAL DISTRICT
COUNCIL OF MALTON, YORK§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § LAND SITING AT GARDENERS & TOLLINGTON
NORTH YORKS WITH BUILDINGS GROUPED THEREON.§ 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 1835Declared at Shearman & Sterling
London

Declarant to sign below

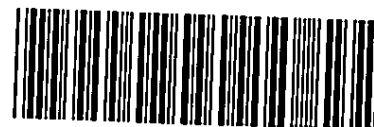
Day Month Year

on 10 08 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use
Mortgage Section

TUESDAY



A10

A94HHS3G

14/08/2007

180

COMPANIES HOUSE