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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

23**558456**

Name of company

* insert full name
of company**MARTINS PROPERTIES LTD**† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, **MICHAEL ROBIN MILTON**
of **25 TAMARISK WAY, EAST PRESTON, BN16 2TE**[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]~~ ✓Date and description of charge # **11th MAY 2007 - DEBENTURE** ✓Date of registration o **23rd MAY 2007** ✓Name and address of [chargee] ~~[trustee for the debenture holders]~~ **BANK LEUMI (UK) LTD** ✓
20 STRATFORD PLACE, LONDON W1C 1BGShort particulars of property charged § **THE GRESHAM PRESS**
PLD WOKING, SURREY GU22 9LHAnd 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 **Starr & Partners LLP**
8-9 Queen St., London EC4N 1SP

Declarant to sign below

Day Month Year
on **15 01 2008**before me **WRL (L. BOOTH)**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)**M.R MILTON****40 R10****0208-974-0382**For official Use (02/06)
Mortgage Section

SATURDAY



A09

ARIC3WHB

19/01/2008

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COMPANIES HOUSE