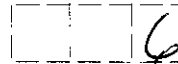


M
CHFP041**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin

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



564883

Name of company

* WELLS CATHEDRAL SCHOOL LIMITED

* Insert full name
of company

I, STEVEN WEBBER

of WELLS CATHEDRAL SCHOOL, COLLEGE ROAD, WELLS, SOMERSET, BA5 2SX

† Delete as
appropriate~~XXXXXX~~ [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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in **[full]** ~~[part]~~ ‡

Date and Description of charge ‡ 1 MAY 1985 LEGAL MORTGAGE

Date of Registration § 7 MAY 1985

Name and address of [chargee] [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

HAVERSHAM HOUSE, 12 NEW STREET, WELLS, SOMERSET

¶ 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 7 Market Place
Wells Somerset

Declarant to sign below

Day Month Year
on 26 01 2006

before me

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):Harris & Harris Solicitors
14 Market Place
Wells BA5 2RE
DX 44900 WellsFor official use 10/03
Mortgage section

Post room

A58
COMPANIES HOUSE578
01/02/2006

Notes

The address of the Registrar of Companies is:-

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