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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 lettering

To the Registrar of Companies

For official use Company number

[4]

613900

Insert full name
of company

Name of company

THE CROMLECH PROPERTY CO. LIMITED

Delete as
appropriate

I, CHRISTOPHER CHARLES MORSE

of ALBA LODGE, 22 GLOUCESTER ROAD, TANKERTON, WHITSTABLE, KENT, CT5 2DS

Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

[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: 12.1.77 MORTGAGE & FURTHER CHARGE

Date of Registrations: 14.1.77

Name and address of [chargee] [trustee for the debenture holders]: EAGLE STAR
INSURANCE CO. LIMITED

The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: SEE DOC 57

Insert brief
details of
property

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.

Declared at: Lee & Kan
Solicitors

National House 1/F
60-66 Wardour Street
London W1V 3HP

the 11th day of February

one thousand nine hundred and ninety nine

before me: Timothy Y.C. Kan LL.B.

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

Solicitors
Lee & Kan
National House 1/F
60-66 Wardour Street
London W1V 3HP

Declarant to sign below

[Signature]

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

For official use
Mortgage section

