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 lettering To the Registrar of Companies (Address overleaf)

For official use Company number

00686734

Name of company

* insert full name of company

ROBERT HITCHINS LIMITED

CAROLYN MARY PERRY

of THE MANOR, BODDINGTON, CHELTENHAM, GLOUCESTERSHIRE, GL51 0TJ

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge',

ø the date of registration may be confirmed from the certificate

Debenture etc

§ insert brief details of property

[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 # 28 JULY 2006 FIRST LEGAL MORTGAGE

Date of registration ø 01 AUGUST 2006

Name and address of [chargee][trustee for the debenture holders]† CHRISTOPHER JAMES PAGE & FRANCIS ROBERT CHESTER-MASTER C/O COMPASS HOUSE LYPIATT ROAD, CHELTENHAM,

LAND ADJOINING THE BURFORD ROAD AND LONDON Short particulars of property charged § ROAD, CIRENCESTER, GLOUCESTERSHIRE

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.

Declarant to sign below

Day Month Year

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 Oaths.

Presenter's name address and reference (if any):

For official Use (02/06) Mortgage Section

Post room

A38 05/09/2009 COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff