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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

(31)

709427

Name of company

* MYLOR YACHT HARBOUR LIMITED

* insert full name
of company

DEREK AUSTIN ROWE

† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyI, DEREK AUSTIN ROWE
of Mylor Yacht Harbour, Mylor, Falmouth, Cornwall[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‡ 26 SEPTEMBER 1964 MORTGAGEDate of Registration§ 12 OCTOBER 1964Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLCShort particulars of property charged§ FREEHOLD LAND AT MYLOR CORNWALLAnd 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 The Old Mania House
Quay Street Two
Cornwall

Declarant to sign below

the 19th day of November
one thousand nine hundred and ninety seven
before me Stenley BrantleyA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):HANCOCK & LAWRENCE
THE OLD MANSION HOUSE
QUAY STREET
TRURO
CORNWALL TR1 2HD

REF : SAB

For official Use
Mortgage Section

Post room

A17 *A813P1GS* 288
COMPANIES HOUSE 25/11/97

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ