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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

5114

712795

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

*BRONTE PROPERTIES LIMITED

I, BRIAN COLLETT

of 10 Norwich Street, London, EC4A 1BD

† Delete as
appropriate

~~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 ‡ Legal Charge dated 17 June 1996

Date of Registration § 19 June 1996

Name and address of [chargee] ~~trustee for the debenture holders~~ The Royal Bank of
Scotland Plc, 36 St. Andrew Square, Edinburgh, EH2 2YB.

‡ 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

Short particulars of property charged ¶ F/H Land and Buildings known as 25 Bridge St,
Helmsley, Ryedale, North Yorkshire - Title No. NYK 174765

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 20 Farnival Street

Declarant to sign below

London, EC4.

the Thirtieth day of April

one thousand nine hundred and Ninety-Seven

before me

Chubb

A. Chubb

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

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

Macfarlanes (BC/032306)
10 Norwich Street
London
EC4A 1BD

[430197.01]

For official use
Mortgage section

