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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

[171]

830744

Name of company

* BEESON INVESTMENTS

* insert full name
of company

I, HERTFORD MILNER KING

of THE MANOR HOUSE, PARK ROAD, STOKE PAGES, BUCKS SL2 4PG.

† 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: 28th June, 1984 FURTHER CHARGE

Date of Registrations: 13th July, 1984

Name and address of [chargee][trustee for the debenture holders] HFC TRUST & SAVINGS LTD
NORTH STREET, WINKFIELD, WINDSOR

Short particulars of property charged: HERTFORD HOUSE & HERTFORD PLACE (A)
UXBRIDGE ROAD, WEST HYDE, RICKMANSWORTH, HERTS.

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 Oak House
58-60 Oak End Way
Gerrards Cross
SL9 8BR

Declarant to sign below

the 20th day of April
two thousand nine hundred and eighty
before me [Signature]

H.M.K.

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

NIGEL C. O. SPOOR, B.A.
Solicitor
Gerrards Cross, Bucks.

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

For official Use
Mortgage Section

Post room



A43
COMPANIES HOUSE

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21/04/2006