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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

To the Registrar of Companies

For official use

Company number

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

[13]

830744

Name of company

* BEESON INVESTMENTS

* insert full name
of company

1, HERTFORD MILNER KING

of THE MANOR HOUSE, PARK ROAD, STOKE POGES, 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]†

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

Date and Description of charge: 1st September, 1999 legal Charge.

Date of Registration: 3rd September, 1999

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] RANQUE INTERNATIONAL
LONDON BRANCH, SHACKLETON HOUSE,
HAY'S GALLERIA, 4 BATTLE BRIDGE LANE, LONDON A LUXEMBOURG S.A.

Short particulars of property charged: SEI 2G2

Land at Hertford Place Denham Way Rickmansworth Hertfordshire
T/N's HD254435, HD290788 and 259906 all buildings fixtures fittings
fixed plant and machinery floating charge over all moveable
plant machinery implements utensils furniture and equipment all rents
owing and the proceeds of sale thereof.

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing 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
one thousand nine hundred and

before me

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

H.M.V.

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

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

For official Use
Mortgage Section

