M

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

COMPANIES FORM No. 403a

403a

CHFP025

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

Insert full name of company

t Delete as appropriate

t 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 property

Τo	the	Registrar	of	Companies
(Address overleaf)				

For official use Company number
964920

Name of company

*BARNARDO DEVELOPMENTS LIMITED

, Gordon Travis

of Barnardo House, Tanners Lane, Barkingside, Ilford, Essex IG6 1QG
[avairector] [the secretary] [the rector] the secretary [the rector] to fithe 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 ‡ Supplemental Debenture dated 30th April 1998

Date of Registration § 7th May 1998

Name and address of [chargee] trusteex too dhexdebenture : holders!

Barnardo's of Tanners Lane, Barkingside, Liford, Essex IG6 1QG

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and

assets present and future including goodwill etc

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 DAVIS & Co. Solicitors

Declarant to sign below

g. Vravis.

Month

34-36 HIGH STREET BARKINGSIDE, ILFORD ESSEX, IG6 2DO

Day M

. .

A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

Campbell Hooper Solicitors 35 Old Queen Street London SW1H 9JD HET/54523 For official use Mortgage section

Post room

ATYUZSN6 0174

COMPANIES HOUSE 14/05/01