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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

MS 314/NOV 6/C

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

To the Registrar of Companies

For official use

Company number

Name of company

[] [] [] [] [] []

976653

* Insert full name
of company

* PORTAL DEVELOPMENTS LIMITED

† 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
property

I, ALAN CHARLES HILL

of TILBURY HOUSE, RUSPER ROAD, HORSHAM, WEST SUSSEX RH1 2 BB

a director/secretary 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‡ FIXED AND FLOATING CHARGE DATED 8th MAY 1987

Date of Registration§ 20th May 1987

Name and address of [chargee] [trustee for the debenture holders] x THE FIRST NATIONAL BANK OF
BOSTON, BOSTON HOUSE, 5 CHEAPSIDE LONDON EC2P 5DE

Short particulars of property charged§ FREEHOLD AND LEASEHOLD LAND AT LONG LANE
AINTREE, LIVERPOOL

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 Liverpool

Declarant to sign below

the 2nd day of November
one thousand nine hundred and eighty seven
before me [Signature]

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

[Signature]

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

BULLIVANT & COMPANY
STATE HOUSE
22 DALE STREET
LIVERPOOL L2 4UR
PJ/POR/19250

For official Use

REGISTERED

- 3 NOV 1987

Post room

oyez

The Solicitors Law Stationery Society plc, Oyez House, 237 Long Lane, London SE1 4PU

Companies M403 A

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