

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**

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

32

01238923

Name of company

* ARBUTHNOT PENSION TRUSTEES LIMITED

1. How read

of THE WHITE HOUSE CROSS ED PERSONALITY ED

† Delete as appropriate

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

[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 ‡	21/03/2003	LEGAL CHARGE
----------------------------------	------------	--------------

Date of Registration \$ 11/04/2003

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~
INDUSTRIAL AND CORPORATE FINANCE LIMITED

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

L2 PORT MARSH INDUSTRIAL ESTATE, CALNE, NORTH WILTSHIRE

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 El Paso, Tex. Declarant to sign below

Day Month Year

on 07052008

before me B. CR LONER (Loner)

~~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)

Thring Townsend Lee & Pembertons
6 Drakes Meadow
Penny Lane
Swindon
SN3 3LL

For official use
Mortgage section

SATURDAY



AG62HZLZ

A31

10/05/2008

357

COMPANIES HOUSE

DRUCES LLP
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5PS

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ