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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Name of company

* SUNTAIL LIMITED

I, RUPERT JOHN HENRY GREEN
of HONOR HOUSE, HONOR LANE, SOUTH MUNDHAM, CHICHESTER, SUSSEX

a director/the 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: 6/6/89Date of Registration: 20/6/89 MORTGAGE

Name and address of [chargee][trustee for the debenture holders] LOMBARD NORTH CENTRAL PLC
LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY RH1 1NP.

Short particulars of property charged: JEANNEAU SUNLIGHT
CALLED "NIMROD"

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 Port Solent

Declarant to sign below

Richardthe 15 day of Julyone thousand nine hundred and 99before me Richard

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):

For official Use
Mortgage Section

Post room



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COMPANIES HOUSE 17/07/99