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

COMPANIES FORM No. 403a



CHA 116

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

of company

* Insert full name

† Delete as appropriate

1 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

Ø Insert brief details of property

To the Registrar of Companies

For offigial use Company number

Name of company

HOLDINGS LTD TANGLEWOOD

I ANTHER JOY BECK

of 3 NEW COTTAGES SHAFTES BURY ROAD MERE WILTSHIRE.

[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 \$ 19/1/1979 LEGAL CHARGE.

Date of Registration § 25/1/979.

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PCC. IWIMBORNE RD. BARCLAYS HOSE P.O. BOX 3182

POOLE DORSET BHI Short particulars of property charged

F/H THE EAGLE HOTEL, YNYSHIR ROAD, YNYSHIR, PORTH GLATT

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

the ___

day of

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

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

HRS A BECK UNIT 3 BRICKFIEDS BOSINGSS PARK SILLINGHAM DORSE For official use Mortgage section

Post room

Declarant to sign below

Thella Beck

0324

COMPANIES HOUSE

20/04/00

Laserform International Limited 10/92