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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

[314] [01395774]

* Insert full name
of company

Name of company

TANGLEWOOD HOLDINGS LTD

I, ANTHEA JOY BECK

of 3 NEW COTTAGES SHAFTESBURY ROAD NERE WILTSHIRE.

† Delete as
appropriate

[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)~~ †

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

Date and Description of charge ‡ 7/4/1989 LEGAL CHARGE.

Date of Registration § 13/4/1989

Name and address of [chargee] [trustee for the debenture holders]
BARCLAYS BANK PLC PO BOX 3182 BARCLAYS HSE
1 WINBORNE RD POOLE DORSET BH15 2ZA.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

2 HILCOT WAY BLANDFORD FORUM DORSET TNG DT 32689

¶ Insert brief
details of
property

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 Square,
Wimborne, Dorset
SP8 4AX

Declarant to sign below

the 18th day of APRIL
one thousand nine hundred and 2000
before me Che N

Anthea Beck

~~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):

MRS. A.J. BECK
UNIT 3 BRICKFIELDS
BUSINESS PARK
SILLINGHAM DORSET
SP8 4PX

For official use
Mortgage section

Post room



A34
COMPANIES HOUSE

A670PPT4

0326
20/04/00