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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

411

01518964

Name of company

* John Doyle Development Limited

* Insert full name
of company

1. ~~STATION HOUSE~~
of John Doyle Development Limited

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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 ‡ 30/01/1992 Mortgage Debenture

Date of Registration § 05/02/1992

Name and address of [chargee] ~~XX~~ National Westminster
Bank plc, 135 Bishopsgate London, EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Equitable Charge over all F/H and L/H prop
proceeds of sale, floating charge over UT and property and assets

¶ 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 Kett House, Station Rd Declarant to sign below
Cambridge

Day Month Year

on 12 05 2006

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):

Eversheds LLP
Kett House
Station Road
Cambridge
CB1 2JY
magilllda152353.000001

For official use
Mortgage section



Notes

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

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