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COMPANIES FORM NO. 403a

**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

To the Registrar of Companies

For official use

Company number

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

[- - - - -]
[- - - - -]

1639133

Name of company

* TNC Management Limited

*insert full name
of company

I, PETER BUCKLAND
of 12A EMMISMORE GARDENS, LONDON SW7 1AA

+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.

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

Date and Description of charge: 15/10/1996 Mortgage Debenture

Date of Registration: 21/10/1996

Name and address of [chargee][trustee for the debenture holders]

National Westminster Bank Plc

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: A specific equitable charge over all freehold and leasehold properties, fixed and floating charge over undertakings and all property and assets

ØInsert 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.

Declarant to sign below

Declared at PORTLAND HOUSE AURON ST
CIRENCESTER GLOUCE
The 16 day of JUNE
Two thousand and TWELVE
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):

For official use

Mortgage section

Post room

