COMPANIES FORM No. 403a

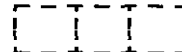# Declaration of satisfaction in full or in part of mortgage or charge

403a

M

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

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

* Insert full name
of company

To the Registrar of Companies

For official use   Company number

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│   │   │   │      1683272
└ ─ ┴ ─ ┴ ─ ┘
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Name of company

*ELSTEAD PROPERTIES LIMITED

I, JACK FREDERICK HAGGETT

of 41 Drayton Avenue, Orpington, Kent, BR6 8JN

† Delete as
appropriate

‡ 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

[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 ‡ Mortgage Debenture dated 16th November 1983

Date of Registration § 23rd November 1983

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank
Plc, 41 Lothbury, London, EC2P 2BP

Short particulars of property charged ø Company's freehold and leasehold properties
and/or proceeds of sale thereof, fixed and floating charges over undertak-
ing and all property and assets present and future including goodwill
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____DAVID STANLEY HELMAN_____
____SOLICITOR - NOTARY PUBLIC with_____
____PENNINGTONS_____
____HIGHFIELD, BRIGHTON ROAD_____
____GODALMING, SURREY GU7 1HY UK____

the _____21 st_____ day of____July____

one thousand nine hundred and __ninety nine__

before me ____L S Helman____ .

Declarant to sign below

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):

Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
Ref:ACD/0x4055/6(50974566)

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