

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

7

To the Registrar of Companies

For official use Company number

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

7111

01758817

Name of company

* ROCKEAGLE ESTATES LIMITED

* Insert full name
of company

I, MARK RUSSELL KAY

of Mamhead House Mamhead Exeter Devon EX6 8HD

† 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 ‡ 14/08/95 Supplemental Agreement and Charge

Date of Registration § 18/08/95

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Bayerische Hypotheken-Und Wechsel-Bank Aktiengesellschaft London Branch

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * The 2 car-parking spaces comprised in the
Transfer dated the 19th July 1995 made between Rockeagle Limited (1) and
Rockeagle Estates Limited (2)

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.

¶ Insert brief
details of
property

Declared at BOND PEARCE.

Declarant to sign below

Darwin House
Southernhay Exeter
the 24 day of SEPTEMBER
one thousand nine hundred and NINETY SIX
before me [Signature]



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):

Michelmores
18 Cathedral Yard
Exeter
Devon

70/110/L/JMD

For official use
Mortgage section

