COMPANIES FORM No. 403a

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

CHFP025

Please do not write in this margin

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

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

insert tull name of company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge eg

'Mortgage

'Charge' 'Debenture' etc

§ The date of

from the

certificate

ø Insert brief details of

property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number

01825148

Name of company

. LONDON PARKCARE LIMITED

1. ALBERT EDWARD SMITH

of FLINT HOUSE, FROXFIELD, WILTSHIRE

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COXX) †

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL PLANT AND MACHINERY 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

ONE SOUTH PLACE

Declarant to sign below

LOWDOW

EC2 M

Month Day

Year

O

Æ1L1E

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths 22-25 FINSBURY SQUARE LONDON DICKSON MINTO

Presentor's name, address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

For official use

Mortgage section

Post room

23/07/2008 LD6 **COMPANIES HOUSE** 324

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