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COMPANIES FORM No. 403a

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

403a

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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

For official use Company number

01825148

Name of company

* LONDON PARKCARE LIMITED

* Insert full name
of company

I, Simon John Bishop

of "Hillcairnie", St. Andrews Road, Droitwich, Worcs WR9 8DJ

† 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) †

Date and Description of charge ‡ Guarantee and Debenture dated 2 March 1995

Date of Registration § 10 March 1995

Name and address of [chargee] [trustee for the debenture holders] National Westminster Bank PLC, Kings Cross House, Phase 2, 200 Pentonville Road, London

† 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

Short particulars of property charged * All of the Company's 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 65 Fleet Street
London

Declarant to sign below

the 20th day of December
one thousand nine hundred and ninety six
before me J H Bellwood

S.J. Bishop

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):

Simon Bishop & Partners
DX 19923
DROITWICH

NHR01.1fd

For official use
Mortgage section

Post room



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COMPANIES HOUSE 23/12/96