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COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use Company number



1929428

* Insert full name
of company

Name of company

*CHELFHAM SENIOR SCHOOL LIMITED

† 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

¶ Insert brief
details of
property

I, JOHN ROGER BURLAND

of MIDDLE YARNACOTT, SWIMBRIDGE, BARNSTAPLE, DEVON, EX32 0QY

[a director] ~~XXXXXX~~ 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

Date of Registration § 11 SEPTEMBER 1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

NATIONAL WESTMINSTER BANK PLC, SOUTH WEST SECURITIES CENTRE, MAYFLOWER
HOUSE, ARMADA WAY, PLYMOUTH, PL1 1LD

Short particulars of property charged ¶ A SPECIFIC EQUITABLE CHARGE OVER ALL
PROPERTIES, FIXED AND FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY
AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS ETC
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 Mandev, Aldwych House
81 Aldwych London WC2

Declarant to sign below

J. R. Burland

Day Month Year
on 03 10 2003

before me John K. Walmsley, John K. Walmsley

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

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

Browne Jacobson
Aldwych House, 81 Aldwych,
London, , WC2B 4HN

For official use
Mortgage section

Post room



A21
COMPANIES HOUSE

0412
08/10/03