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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies

For official use Company number

[] [] [] []

1941650

Name of company

* HAVEN SERVICES LIMITED

* Insert full name
of company

I, Nicholas Francis Cough
of 50 Seabreeze Road, Clacton-on-Sea, Essex, CO13 9LX

† 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 † 31 OCTOBER 1991 - LEGAL MORTGAGE

Date of Registration § 10 NOVEMBER 1991

Name and address of [chargee] ~~[trustee for the debenture holders]~~ COMMERCIAL UNION LIFE
ASSURANCE COMPANY LIMITED of 7th FLOOR COMMERCIAL UNION HOUSE 69 PARK LANE
CROYDON CR9 1BG

Short particulars of property charged § FREEHOLD PROPERTY KNOWN AS EAST HAVEN COURT
OLD ROAD CLACTON ON SEA ESSEX

§ The date of
registration may
be confirmed
from the
certificate

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 Crown House

Declarant to sign below

Stephens Road, Swells Park
Clacton-on-Sea

the 7th day of January
one thousand nine hundred and ninety seven
before me R. J. [Signature]

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

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

Mills & Reeve
Francis House, 3-7 Redwell
Street, Norwich

(ref. BWN)

For official use
Mortgage section

Post room

