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

COMPANIES FORM No. 403a



Company number

1948599

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

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage', /W1

§ The date of registration may

from the

certificate

ø Insert brief

details of property

'Debenture' etc.

be confirmed

Name of company

STAPLEFORD PARK LIMITED

To the Registrar of Companies

(Address overleaf)

I. RENOLD LEE ON TANG

of Treetops, Lee Close, Sway, Lymington, Hampshire, SO41 6ED

[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) †

For official use

Date and Description of charge \$\frac{1}{2}\$ 16 MARCH 1998 SECOND LEGAL MORTGAGE

2 APRIL 1998 Date of Registration §

Name and address of [chargee] KIXISTEXYSKIDEXOEDENKIKK NOISTENSXXX

HAARLEMMER HOUD BV (NOW CARNEGIE INTERNATIONAL BV) OF PRINSENGRACHT 701, 1017 JV AMSTERDAM

FREEHOLD OF THE PROPERTY KNOWN AS Short particulars of property charged ø STAPLEFORD PARK, STAPLEFORD, MELTON MOWBRAY, LEICESTERSHIRE TITLE NUMBER LT171584

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

Londer

6

Day Month Year

before me

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

Ø

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

MAXWELL BATLEY 27 CHANCERY LANE LONDON WC2A 1PA

REF: 97/GTR5/219923

For official use Mortgage section Post room COMPANIES HOUSE

09/06/01

Declarant to sign below

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ