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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

121

2077752

* Insert full name
of company

Name of company

*Devonport Royal Dockyard 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, Henry William Warren

of COB 2, Devonport Royal Dockyard, Plymouth, Devon PL1 4SG

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ 29 November 2002 - Security Agreement

Date of Registration § 19 December 2002

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ HSBC Bank Plc
Level 19, 8 Canada Square, London E14 5HQ

Short particulars of property charged ■ Fixed Charge on amounts standing to the
credit of any accounts, book and other debts and rights in respect of any
agreement and Floating Charge over such assets.
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 Plymouth Declarant to sign below

Day Month Year
on 06 11 2007

before me Stella M Dyer Solicitor

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)

Bond Pearce LLP
3 Temple Quay
Temple Back East
Bristol
BS1 6DZ

Ref: CJK1/202332 (23509)

For official use
Mortgage section

FRIDAY



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COMPANIES HOUSE

Notes

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

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