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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02107585

Name of company

*THE RYES SCHOOL LIMITED

I, MILES EVERITT CARTER

of 30 BROOK STREET, GLEMSFORD, SUDBURY, SUFFOLK, CO10 7PL

† Delete as
appropriate

[a director] ~~THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, 35 PRINCES STREET, IPSWICH, SUFFOLK, IP1 1AE~~ † 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 ‡ 8 NOVEMBER 2002 LEGAL CHARGE

Date of Registration § 25 NOVEMBER 2002

Name and address of [chargee] ~~THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, 35 PRINCES STREET, IPSWICH, SUFFOLK, IP1 1AE~~

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, 35 PRINCES STREET,
IPSWICH, SUFFOLK, IP1 1AE

Short particulars of property charged ¶ the freehold property known as
The Ryes, Little Henny, Essex, CO10 7EA, Title Number EX616395

§ 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

¶ Insert brief
details of
property

Declared at 49 North Hill Colchester Essex Declarant to sign below

Day Month Year
on 28 03 2008

before me D. M. 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

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

Thompson Smith & Puxon Solicitors
4 North Hill
Colchester
Essex CO11 1EB
DX 3617 Colchester
maf/023300/16

For official use
Mortgage section

WEDNESDAY



A58 *A698QYJ4* 60
02/04/2008
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