Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

Company Number

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)

* Insert full name of company

† delete as appropriate

#insert a

instrument(s) creating or

charge, eg

'Mortgage', 'Charge',

Ø the date of

from the certificate

of property

be confirmed

02113028 Name of company (BATLE) HARRISON 5MITH LIMITE CHRISTOPHER MICHAEL HILLMAN THOMAS LAWE, FINCHAMSTEAD WOKINGHAM BERKS [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] description of the Date and description of charge # 29 OCTOBER 1991 MORTGAGE DEBENTURE 1991 Date of registration Ø NOVEMBER evidencing the Name and address of [chargee][trustee for the debenture holders]† Debenture' etc NATIONAL Short particulars of property charged § CHARGE registration may FREEHOLD AND WEASEHOLD PROPERTIES § insert brief details 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 VASTERN ROAD, READING, Declared at Declarant to sign below RGI BBU BERKSHIRE Month Year ROLL NO. 300975 before me rone- BRIAN SHARMA A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths Presenter's name, address For official use (02/06) and reference (if any) S Cottish and Smathern Energy Mortgage Section Post room

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29/10/2008 COMPANIES HOUSE

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