

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

13

02188402

Name of company

* insert full name
of company

* Henry Doubleday Research Association

I, Ed Hart

of Henry Doubleday Research Association

† 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 # 30/05/2002 ASSIGNMENT - LIFE POLICY - J.A. GEAR

Date of registration 31/05/2002

Name and address of [chargee] [trustee for the debenture holders]† TRIOBOS BANK

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$

§ insert brief details
of property

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

Kenilworth

Declarant to sign below

Day Month Year

on 14 08 21 99 18

before me

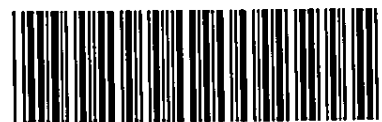
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

SUSAN LEACH F Inst L. Ex
N R WILSON, SOLICITOR
90 WARWICK ROAD
KENILWORTH CV8 1HL

Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

SATURDAY



ATAQS2B8

A56

16/08/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff