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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 lettering

To the Registrar of Companies

For official use

Company number

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2246643

* Insert full name
of company

Name of company

* Pinnacle Housing Limited

I, Timothy Saunders

of King's Court, Parsonage Lane, Bath BA1 1ER

† 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† Debenture dated 15 January 1997

Date of Registration‡ 22 January 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Nationwide Building Society, Nationwide House, Pipers Way, Swindon SN38 1NW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged‡ A floating charge over the undertaking and all rights, properties and assets present and future.

¶ 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 11-12 Queen Square
Bristol

Declarant to sign below

the 3 day of August
one thousand nine hundred and ninety eight
before me A. Edwards

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):

Osborne Clarke
50 queen Charlotte St
Bristol BS1 4HE

For official use
Mortgage

