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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

181

2287434

Name of company

*ELVINGTON PROPERTIES LIMITED

* insert full name
of company

I, STEPHEN ALEC LANES

of PORTLAND HOUSE, STAG PLACE, LONDON SW1E 5DS

† 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] †

Date and Description of charge: 24 MAY 1991 COMPOSITE GUARANTEE AND DEBENTURE

Date of Registration: 3 JUNE 1991

Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANKS PLC, ST.
GEORGES HOUSE, PO BOX 787, 6/8 EASTCHEAP, LONDON EC3M 1LLShort particulars of property charged: LAND LYING TO THE NORTH WEST OF WHADDON ROAD,
SHENLEY, SHENLEY COMMON FARM, WHADDON

‡ 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.

Declared at

GLOVERS

SOLICITORS

115 PARK STREET,

LONDON W1Y 4DY

the

17th

August

one thousand nine hundred and

99.

before me

Laura Hatfield

LAURA HATFIELD

Declarant to sign below

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

Presenter's name address and
reference (if any):

MR. S. A LANES
DEVELOPMENT SECURITIES PLC
PORTLAND HOUSE
STAG PLACE
LONDON SW1E 5DS

For official Use
Mortgage Section

Post room



A10 *ALX20J0D* 508
COMPANIES HOUSE 19/08/99