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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

S

2303538

Name of company

* insert full name
of company

* Ferresmere Estates Limited

I, Susan Wallace signing on behalf of SLC Registrars Limited
of 42-46 High Street, Esher, Surrey KT10 9QY† 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 - 23 April 2003

Date of registration ø 12 May 2003

Name and address of [chargee][trustee for the debenture holders]† HSBC Bank plc - Registered Office:
8 Canada Square, London E14 5HQø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Land & Bldgs at junction of Station Road & Addington Road,
Irlthingborough - HM Land Registry Title No. NN181141§ insert brief details
of propertyAnd 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 Great Oak House, Dawes Court, High
Street, Esher, Surrey KT10 9QD

Declarant to sign below

Day Month Year

on 08 09 2004

before me ELAINE MITCHELL

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 and
reference (if any) :David Venus & Company
Chartered Secretaries
42-46 High Street
Esher
Surrey KT10 9QY

01372 465330

For official Use (02/00)
Mortgage Section

Post room

A29
COMPANIES HOUSE

AK062YEE

0586
10/09/04