

M

COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

3

02346804

Name of company

Bede Village Management Limited

I, Jon Watner

of Bede Village Management Company

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge eg
Mortgage
'Charge'
Debenture' etc

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[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 ‡ 19 October 2004 Debenture

Date of Registration § 02 November 2004

Name and address of [chargee] [trustee for the debenture holders] The Royal Bank of
Scotland Plc

36 St Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ¶

Fixed and Floating charges over the undertaking and all property and
assets present and future

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 SUTCLIFFE TOL TUNE CHAMBERS

Declarant to sign below

CHESEA WAY BCL, LONDON SW10 0XF

Day Month Year

on 17 01 2008

before me Abbej Pungert Solicitors

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)

Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London
EC4R 9HA

For official
Mortgage

TUESDAY



A22

A1Y5IXC5

19/02/2008

272

COMPANIES HOUSE

LD3

22/01/2008

123

COMPANIES HOUSE