

CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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 (address overleaf)

Name of company

For official use

Company Number

02362041

* Insert full name of company

Northern Trust Fiduciary Services (UK) Limited

| Kate Saunders

of 50 Bank Street, London, E14 5NT

† delete as appropriate

#insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'. Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director][thecomontacy][thecodoministrates][thecodoministrative-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][past]+

Date and description of charge # 20 January 2005 Legal Mortgage

Date of registration Ø 05 February 2005

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

AIB Group (UK) plc, 61/62 The Mall, Ealing, London, W5 3TA

Short particulars of property charged § Stockland Square, High Street, Cranleigh

being land with HM Land Registry title no. SY347619

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 50 Bank Street,

Declarant to sign below

London, E14 5NT

on

Day Month Year 0 . 2 2 0 0

before me

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

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

The Northern Trust Co. 50 Bank Street London E14 5NT

For official use (02/06)

Mortgage Section

Post room



A59

27/02/2009 **COMPANIES HOUSE**

