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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

14

2362819

Name of company

Penwood Investments Limited

I, Shay Bannon

of BDO Stoy Hayward LLP

† Delete as
appropriate

~~XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX~~ [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 † Legal Charge dated 27 June 1989

Date of Registration § 1 July 1989

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

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Norwich Union Life
Insurance Society of Sentinel House, 37 Surrey Street, Norwich, Norfolk,
NR1 3UY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a L/H land & premises k/as Plot 13, Wincheap Indust-
rial Estate, Canterbury (T/N K404056) F/H land & premises at Denby Dale Road, Wakefield (TN
WYK341654) and other properties - see charge document for details

¶ 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 Chifford Harris & Co Declarant to sign below

Solicitors
PO Box 411A
51 Welbeck Street
London W1A 1AA
Tel: 020 7480 0000

on

Day	Month	Year
24	03	2009

before me DEMETRIS DIOMIDIS

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):

DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

EKW/73751/120053/23692455.1

For official use
Mortgage section

Post room

TUESDAY



AALGC8MR

A20

31/03/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ