M

COMPANIES FORM No. 403a

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



2362819

CHFP025

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

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

* Insert full name of 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

•Penwood Investments Limited

I, Shay Bannon

of BDO Stoy Hayward LLP

KNAKOOK WEXSECOMA DOCATIONSOMY [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) (SOCH) †

Date and Description of charge ‡ Legal Charge dated 23 December 1993

Date of Registration § 8 January 1994

Short particulars of property charged α All that L/H property k/a Plot 13 Wincheap Industrial Estate, Canterbury, Kent (T/N K404056) and 4 other properties see the mortgage charge document for full details

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Declared at

Declared at

Day Month

Declarations Act 1835,
Chifford Harris & Complete Solicitors

PO Box 4UA
51 Welbeck Solicitors
London W1A
Tel: 020 715

on 214 013 2101019

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):

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

EKW/73751/120053/23692455.1

For official use Mortgage section

TUESDAY

Post room

AALGBBMO

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31/03/2009 COMPANIES HOUSE

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Laverform International Limited 12/99

Notes

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

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