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

COMPANIES FORM No. 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

† 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 Companie	٤
(Address overleaf)	

For official use

Company number

2503442

Name of company

*WOOLLEY GRANGE LIMITED

CHARLOTTE BEATRIX ALICE HEPPLEWHITE

of GD SECRETARIAL SERVICES LIMITED

KANKOOKKI [the secretary] [INCOCKNINGOOKKIK KNOOKKIKKATURKII] t 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) (COXX) 1

Date and Description of charge \$ 25/09/1991 DEBENTURE

Date of Registration § 02/10/1991

BARCLAYS BANK PLC

Short particulars of property charged ø

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

For GD

provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

Day

Month

Year

before me

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

BIRD EBIRD

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

Goodman Derrick 90 Fetter Lane London EC4A 1PT

For official use Mortgage section



Secretarial Services Ltd

COMPANIES HOUSE

30/11/2006

Notes

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

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