

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

131

02528311

Name of company

* Insert full name
of company

* CARPENTER'S ROAD PROPERTIES LIMITED

I, ANDREW COCHRANE

of THE OAST HOUSE, GREEN LANE FARM, IDE HILL, SEVENOAKS, KENT TN14 6BS

† Delete as
appropriate

[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)** †

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

Date and Description of charge ‡ 16/03/1994 - FLOATING CHARGE

Date of Registration § 30/03/1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ BARCLAYS BANK PLC
1 CHURCHILL PLACE, LONDON E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø PRESENT AND FUTURE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL

ø 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 DAYBELLS LLP

Declarant to sign below

Solicitors

45 BROADWAY

STRATFORD

LONDON E15 4BL

Day Month Year

on 09 03 2009

before me Jaisal Sheikh - M.L.F. SHERK.

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):

Maxwell Winward LLP
100 Ludgate Hill
London
EC4M 7RE

REF: SA1/30906.1

For official use
Mortgage section

Post room

THURSDAY



A07 12/03/2009 141

COMPANIES HOUSE