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COMPANIES FORM No. 403a

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

6

403a

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

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2549709

Name of company

* WALTON SECURITIES (1990) LIMITED

* insert full name
of company

I, SHON WILLIAM CLARKE
of LOWELLYNBROOK FARM NEWCHURCH NR BURTON UPON TRENT
STAFFORDSHIRE

† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below has been

paid or satisfied in [full] [part] LEGAL CHARGE

Date and Description of charge† 05.05.1994 CHARGE OVER RENT DEPOSIT ACCOUNT

Date of Registration 10.05.1994

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] WURTTENBERGISCHE
HYPOTHEKENBANK AG OF POSTFACH 105432 BUCHSENSTRASSE 26 70174 STUTTGART GERMANY

Short particulars of property charged§ THE FREEHOLD AND LEASEHOLD PROPERTIES DESCRIBED
IN THE CHARGE AND THE UNDERTAKING AND ALL OTHER PROPERTY OF THE COMPANY

§ 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 24 LICHFIELD STREET

BURTON UPON TRENT

STAFFORDSHIRE

the 10th day of August

one thousand nine hundred and ninety eight

before me M J N C R J L

Declarant to sign below

SC

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):

Goodger Anden
10 Gower St
DERBY DE1 1RW

For official Use
Mortgage Section



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ