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COMPANIES FORM No. 403a

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

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

118

2582323

Name of company

* HARTCLIFFE LIMITED

* insert full name
of company

I, NICHOLAS LEONARD EMMERY
of M/S SANDS WICKSTEAD CROSS SWINDON WILTSHIRE

† 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 was given has been
paid or satisfied in **[full]** ~~[part]~~

Date and Description of charge‡ 27 September 1995 - Debenture

Date of Registrations 11 October 1995

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NatWest Ventures Investments
135 Bishopsgate, London EC2M 3UR Limited

Short particulars of property charged§ L/H Property at 11-16 Cater Road, Bishopsworth,
Bristol and Ground Floor 4 High Street, Swindon, undertaking and all property

§ 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 WILKINS CHARBERS Declarant to sign below
21/22 WISH STREET MARBURY
WILTSHIRE

the 4th day of JULY
one thousand nine hundred and forty seven
before me [Signature]

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):

Cartwrights (ref: CJM)
P O Box No 18
Marsh House
11 Marsh Street
Bristol BS99 7BB

Tel: 0117 929 3601

For official Use
Mortgage Section

Post room



COMPANIES HOUSE 21/07/97

COMPANIES HOUSE 12/07/97