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CHWP000

COMPANIES FORM No. 403a

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

403a

29

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

29

2600558

Name of company

* insert full name
of company

*Castillian Developments Limited

I, David Smith
of Castillian Developments Limited† 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" etcDate and description of charge # 9 December 2002 - Legal ChargeDate of registration ø 12 December 2002ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† The Governor & Company of the
Bank of Scotland, Busines Banking Ops, 1st Floor, 2 Robertson Avenue, Edinburgh EH11 1PZShort particulars of property charged § Warwick House (Formerley Windspit)
4 Warwicks Bench Road, Guildford, Surrey§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.**LAYTONS**

Declared at

SOLICITORS

Tempus Court, Onslow Street
Guildford, Surrey GU1 4SS

Tel: 01483 407000 Fax: 01483 407070

Declarant to sign below

on

Day	Month	Year
13	03	2008

before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

SATURDAY

*AK6K9C16*
A13 01/08/2009 165
COMPANIES HOUSE