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COMPANIES FORM No. 403a Declaration of satisfaction

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



Company number

02610539

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

† Defete 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 Companies
(Address overleaf)

Name of company

* FALCONLAND LIMITED

I, Alastair Ross Goobey CBE

of 183 Euston Road London NW1 2BE

For official use

Date and Description of charge \$\frac{1}{20}\$ November 1991 Debenture

Date of Registration \$ 28 November 1991

Butterfield Bank (UK) Limited (formerly Leopold Joseph & Sons Limited)

Short particulars of property charged ø

Unit 1 54 High Street Bognor Regis West Sussex

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 3 (Volde) (Vew 2c ~

Declarant to sign below

Day Month Year
on Ull 0 2 2 0 0 5
before me

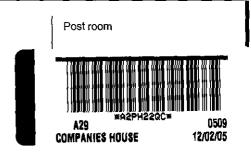
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

DLA Piper Rudnick Gray Cary 3 Noble Street London EC2V 7EE

CFU/49945.120003

For official use Mortgage section



Notes

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

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