

COMPANIES FORM No. 403a

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



For official use Company number

02614555

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

 Delete 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

* Steeplemanor Limited

I, Malcolm John Brain

of Kamala House, North Lane, Weston on the Green, Bicester, Oxon, OX25 3RG [a director] [thexsecretary] [thexadixinistrator] [thexadixinistrative reserver] 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]†

Date and Description of charge + Legal Charge

Date of Registration § 04.05.2002

Name and address of [chargee] [trusteesfor the debenture sholders] The Governor & Company of the

Bank of Scotland Security Documentation Unit Team 1st Flr 2 Robertson Av Edinburgh EH11 1PZ

Short particulars of property charged F/H Land situate & K/A land at Vicarage Farm

Kirtlington Oxford Title No. - fixed & floating charge

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

14-23 High Street, kiellingla, Oxon,

Day Month Year

on

2 0 0 2 006

before me Almw/ (MAM BALL)

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

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

Blake Lapthorn Linnell Harbour Court Compass Rd North Harbour Portsmouth Hants., PO6 4ST For official use 10/03 Mortgage section



Declarant to sign below

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

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