

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

02709973

Name of company

* insert full name
of company

* AIRFIELD ESTATES LIMITED

I, IAN BENNETT SCOTT

of 15 ROBINS GROVE, WARWICK CV34 6RF

† delete as
appropriate

~~I, 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' etc

Date and description of charge # 30.07.2002 GUARANTEE + DEBENTURE

Date of registration ø 19.08.2002

Name and address of [chargee] ~~trustee for the debenture holders~~† BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § FREEHOLD + LEASEHOLD PROPERTY, BOOK DEBTS

AND OTHER DEBTS DUE, AND FLOATING CHARGE ON ALL OTHER ASSETS.

§ 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 1 Colmore Square
Birmingham B4 6AA

Declarant to sign below

Ian Scott

Day Month Year
on 26 08 2009

before me

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

Post room

FRIDAY



A36

COMPANIES HOUSE