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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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

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2732069

Name of company

* STOKES PARK LIMITED

* insert full name
of company

I, RADHA GOPI MENON

of HERTFORD PLACE, DENHAM WAY, RICKMANSWORTH, HERTS WD3 2XB.

† delete as
appropriatea director/the secretary 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‡ 18-8-98 SECOND LEGAL MORTGAGE

Date of Registration‡ 22nd August 1998

Name and address of [chargee][trustee for the debenture holders] NATWEST BANK PLC,
South London Securities Centre of P.O. Box 1065, Lewisham, London SE13 5TY§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ leasehold houses and Golf
course, Stoke Park, Stoke Poges, Slough SL2 4PG.§ 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.Declared at 1, Bulstrode Way,
Gerrards Cross in the
County of Buckingham
the 6th day of November
one thousand nine hundred and ninety eight
before me Nigel C. O. Spoor.

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsNIGEL C. O. SPOOR, B.A.
Solicitor
Gerrards Cross, Bucks.

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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010Presentor's name address and
reference (if any):

The Company

For official Use
Mortgage Section

Post room

A21 *A8382B7A* 565
COMPANIES HOUSE 11/11/98