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COMPANIES FORM No. 403a

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

403a

CHFP025

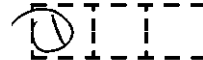
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



02737005

* Insert full name
of company

Name of company

* Sunnycliff Developments Limited

I, Peter Ascroft

of Sunnycliff 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 28/11/1997 Fixed and Floating Charge ✓

Date of Registration § 11/12/97

Name and address of [chargee] ~~[trustee for the debenture holders]~~
The Governor and Company of the Bank of Ireland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • The undertaking and all property and assets
present and future including goodwill bookdebts uncalled capital buildings
faixtures fixed plant and machinery
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.

• Insert brief
details of
property

Declared at _____ Declarant to sign below

Day Month Year

on 08 07 2002

before me cos. Santerson F. Inst. L. E.

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

RICHARD WILSON & Co.
MEADOW HOUSE
22 READING ROAD
PANGBOURNE
BERKS RG8 7LY
DX 54650 PANGBOURNE

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

Davies Wallis Foyster
Harvester House
37 Peter Street
Manchester
M2 5GB
AJG/CIM/75192

For official use
Mortgage section

Post room



Notes

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

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