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403a

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

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

To the Registrar of Companies

For official use

Company number

[] [] [] []
[] [] [2] []
[] [] [] []

2825044

Name of company

* ABNEY INVESTMENTS LIMITED

I, CLIVE NORMAN KRISTIAN GREENWOOD

of MEADOWS FARM, KETTLESHULME, CHESHIRE

† Delete as
appropriate

~~[X] Director~~ [the secretary] ~~[X] 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]

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

Date and Description of charge 24 AUGUST 1993 - DEBENTURE

Date of Registrations 26 AUGUST 1993

Name and address of [chargee] ~~trustee for the debenture holders~~ THE ROYAL BANK
OF SCOTLAND PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged FIXED AND FLOATING CHARGE OVER THE
UNDERTAKING AND ALL PROPERTY & ASSETS PRESENT & FUTURE

¶ 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 10 Wilmslow Rd,
Cheadle, Cheshire

Declarant to sign below

the 13th day of February
one thousand nine hundred and 98
before me [Signature]

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):

For official use
Mortgage

