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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

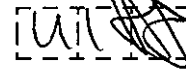
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



2835688

Name of company

* PINEAPPLE PARK LTD

* insert full name
of company

I, PETER MICHAEL COCKERLINE.
of 67, NEWBURY LANE, SILSOE, BEDS, MK45 4EX.

† delete as
appropriate

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a 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]~~ full

Date and Description of charge‡ 27-8-1996 SINCE DEBENTURE

Date of Registration‡ 4-9-1996

Name and address of [chargee][trustee for the debenture holders] LUOAS BANK Plc
71 Lombard St LONDON EC3P 3BS

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ COMPANY 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 25 Banworth, Declarant to sign below
Hitchin Herts

the sixteenth day of December
one thousand nine hundred and ninety-seven
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 Solicitor

[Signature]

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

For official Use
Mortgage Section

Cat. No. CO 403A

London:
SHAW & SONS Ltd.,
Shaway House,
Lower Sydenham,
SE26 5AE
LLY 1165

