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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

109

2849445

Name of company

* insert full name
of company

* LINDEN HOUSE SOUTH EAST LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc§ the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, BRENDAN MORRISSEYof LINDEN HOUSE COULSDON RD CATERHAM CR3 5XL[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]Date and description of charge # Charge relating to land at Holmehorse Road, SurreyDate of registration § 6 January 2006Name and address of [chargee] [trustee for the debenture holders]† Tipton together LtdSummerley House, Ellwood Road, Beaconsfield, Surrey, HP9 1ENShort particulars of property charged § Freehold LandAnd 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 Bolton Lancashire

Declarant to sign below

on

Day	Month	Year
06	01	2006

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):

HILLS
SOLICITORS
NEW MANSION HOUSE
63/65 CHORLEY NEW ROAD
BOLTON BL1 4QR

For official Use (02/06)
Mortgage Section

Post room

SATURDAY

*AREVSMRF*
A29 03/02/2007 395
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff