CHFP041

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 lettering

Insert full name of company

†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

ø insert bnef details of property_ To the Registrar of Companies (Address overleaf)

For official use

Company number

02855397

| John Andrew Watts

· Zonespan Limited

Name of company

of Cherry Mead, Frogshall Lane, Haultwick, Ware, Hertfordshire SG11 1JH

[a director] *the secretary] *the administrator *(the administrative reserver) * 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] *(paix) *)

Date and Description of charge # Debenture dated 3 June 1998

Date of Registration § 18 June 1998

Name and address of [chargee] thurstee further debenture holders] † Melvin John Bosher

Short particulars of property charged * Land lying to the southeast of Cambridge Road, Melbourn being Kingsway Golfcentre T/No CB118336

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 Briary Place New Landon

Declarant to sign below

bacd Chalmsford Essex CM2 ON

Days Month

Year

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· NOTARY AUBLIC

Commissioner for Oath's or Notary Public or Justice of the Reace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

Wollastons LLP Brierly Place, New London Road

Chelmsford CM2 0AP DX 89703 CHELMSFORD 2 For official use (02/06) Mortgage section

SATURDAY



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15/09/2007 COMPANIES HOUSE

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Companies M403a

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Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ