

**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

2

02891085

\* Insert full name  
of company

Name of company

\* PEVEREL PROPERTY INVESTMENTS LIMITED

I, MARTIN DALBY

of QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE, BH25 5NR

† 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

paid or satisfied in (full) (part) †

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

Date and Description of charge ‡ 11 MARCH 1994, GUARANTEE AND DEBENTURE

Date of Registration § 29 MARCH 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE GOVERNOR AND COMPANY  
OF THE BANK OF SCOTLAND, BROAD STREET HOUSE, 55 OLD BROAD STREET, LONDON  
EC2P 2HL

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ■ SEE ATTACHED RIDER

■ 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 Lacon House  
Theobald's Road  
London WC1X 8RW

Declarant to sign below

*M. Dalby*

Day Month Year  
on 31 MAR 2000

before me Paul G. [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):

Nabarro Nathanson  
Lacon House  
Theobald's Road  
London  
WC1X 8RW  
(REF: AA/COS/1273435/1276305)

For official use  
Mortgage



## Notes

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

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

RIDER TO LASERFORM  
(REF: AA/COS/1273435)

Short particulars of property charged

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT, MACHINERY AND THE PROPERTY KNOWN AS ABINGTON GREEN, NORTHAMPTONSHIRE, TITLE NUMBER NN95092.