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 lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use	Company number
1	2948534

* insert full name of company

*EASTACRE LIMITED

appropriate

† delete as

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

I, MARIA BERITA BUXTON - SMITH of <u>83 wordsworth Avenue, Newport Pagnell, Bucks MK16_8RH</u> [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 # 25/04/1995 Mortgage Debenture Date of registration ø 28/04/1995

Name and address of [chargee][trustee for the debenture holders]† National Westminster Bank PLC, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged § Specific equitable charge over properties fixed and floating charges over undertaking and assets

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

GIFFEN, GOUGH & ARCHER SOLICITORS Declared at Britannic House 20 Dunstable Road LUTON Day Month Year

Declarant to sign below

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.

STEPHEN H. COOK A Commissioner for Oaths

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

