

COMPANIES FORM No. 403a

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



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

* insert full name of company

† Delete as appropriate

1 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 brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

02965584

Name of company

*Rosslan Limited

I, Rupert Alan Ross

of 3 Rede Wood Road, Barming, Maidstone, Kent

[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 Legal Charge, 11/11/94

Date of Registration § 29/11/94

Name and address of [chargee] firestee for the depending holders] Midland Bank Plc

Short particulars of property charged ø Flat 7, 88 Warwick Park, Tunbridge Wells, Kent

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

Declarant to sign below

Day

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

SIO

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

Steadmans 6 Dudley Road Tunbridge Wells Kent TN1 1LF GACS/Rosslan

For official use Mortgage section

Post room COMPANIES HOUSE 09/08/03

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