

## COMPANIES FORM No. 403a

**M****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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

14

3141672

Name of company

\* Insert full name  
of company

\*The Hay Hall Group Limited

I, PENELOPE ANN TURVEY

of 182 HIGH STREET, YELLING, CAMBRIDGESHIRE, PE19 6SD

† Delete as  
appropriate

[XXXXXXXXXX] (the secretary) [XX] 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 † Supplemental Agreement dated 23 June 2000

Date of Registration § 11 July 2000

Name and address of [chargee] [XX] The Governor and Company  
of the Bank of Scotland. 55 Temple Row, Birmingham, B2 5LS§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged \* All rights title and interest in and to an  
acquisition agreement and the proceeds of any claim or action under that  
acquisition agreement.\* Insert brief  
details of  
propertyAnd 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 ADELPHI HOUSE, London

Declarant to sign below

BRIGHT, London, EC4R 9HA

P.A. Turvey

Day Month Year

on 1 0 0 2 2 0 0 6before me Jane SwadenA Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsC/o Sedgwick, Deft, Moran & Arnold  
120 Cannon Street  
London, EC4N 6LRPresentor's name, address and  
reference (if any):Weil, Gotshal & Manges  
One South Place  
London  
EC2M 2WG  
DLA.13856.0004.Doc.572846For official use  
Mortgage section