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COMPANIES FORM No. 403a

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

113

3141672

Name of company

* The Hay Hall Group Limited

I, PENELOPE ANN TURVEY

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

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~† 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† Keyman Insurance Assignment dated 15 January 1997

Date of Registration§ 31 January 1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Governor and the
Company of the Bank of Scotland. 55 Temple Row, Birmingham, B2 5LS

‡ 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

Short particulars of property charged¶ Assignment of the policies and the proceeds
under the agreements and documents.

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 ADELPHI HOUSE, LONDON

Declarant to sign below

BRICK, LONDON, EC4R 9HA

P.A. Turvey

Day Month Year

on 1/0/2 2/0/06

before me Zurce Jane Swaden

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

C/o Sedgwick, Debit, Merit & Arnold
120 Cannon Street
London, EC4N 6LR

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

Weil, Gotshal & Manges
One South Place
London
EC2M 2WG
DLA.13856.0004.Doc.572844

For official use
Mortgage section

Post room

