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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

03374032

Name of company

Cardale Property Development Company Limited

* Insert full name
of company

I, Graham Dennis Barber
of 5 Weststanley Avenue, Amersham, Buckinghamshire HP7 9AZ

† Delete as
appropriate

[a director] ~~the secretary, the joint secretaries, the joint secretaries~~ 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 ‡ 28 July 2006 - Legal Mortgage

Date of Registration § 1 August 2006

Name and address of [chargee] ~~the mortgagee or the debenture holder~~
HSBC Bank Plc, 8 Canada Square, London E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold Unit H Dalroad Industrial Estate Dallow
Road Luton T/No BD 122742 with the benefit of, inter alia, all rights licences guarantees
rent deposits contracts deeds and undertakings relating to the property

¶ 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 Browne Jacobson

Declarant to sign below

Victoria Square House, Bham

Day Month Year

on 18 07 2008

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

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

Browne Jacobson LLP
Victoria Square House
Victoria Square
Birmingham
B2 4BU
Ref: PRAY01/ETAN01

For official use
Mortgage section

WEDNESDAY



A36

A6CRH1NO

23/07/2008

COMPANIES HOUSE

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