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CHWP001

COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3466922

Name of company

* PARK HOUSE ESTATES LIMITED

I, Robert Howard Bilton

of Park House, Park Lane, Higher Walton, Warrington, Cheshire, WA4

[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# Debenture dated 03/02/98

Date of registrationø 10/02/98

Name and address of [chargee][trustee for the debenture holders]† Eagle Star Life Assurance Co. Ltd, UK Life Tower, Montpellier Drive, Cheltenham, GL53 7LQ

Short particulars of property charged

§ Floating Charge over all Company's undertaking and other property assets, rights, present and future

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 PARK HOUSE PARK LANE
HIGHER WALTON, WARRINGTON WA4 5LH.

Declarant to sign below

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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.

X

Presenter's name address and reference (if any):

Kerr & Co.
Solicitors
23 Nelson Mandela Place
GLASGOW G2 1QB
REF: PCL

For official Use
Mortgage Section

Post room

CHAD 10/11/99