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COMPANIES FORM No. 403a
**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

CHWP001

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

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3466922

Name of company

* PARK HOUSE ESTATES LIMITED

* insert full name
of companyI, Robert Howard Biltonof Park House, Park Lane, Higher Walton, Warrington, Cheshire, WA4† delete as
appropriate

[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]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge# Debenture dated 03/02/98Date of registration# 10/02/98Name and address of [chargee][trustee for the debenture holders]† Eagle Star Life Assurance
Co. Ltd, UK Life Tower, Montpellier Drive, Cheltenham, GL53 7LQø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ Floating Charge over all Company's undertaking and other property assets, rights,
present and future§ 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 PARK HOUSE PARK LANE Declarant to sign below
HIGHER WALTON, WARRINGTON WA4 5CH.

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.

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

A56
COMPANIES HOUSE0688
20/02/04