M

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



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

† Delete as appropriate

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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

03476432

Name of company

*Kingswood Learning and Leisure Group Limited

, Paul Gilbert

of 9, Lake View, Rackheath Park, Rackheath, Norwich, NR13 6LP

Date and Description of charge ‡ Legal charge dated 20/09/2001

Date of Registration § 09/10/2001

National Westminster Bank plc, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged ø

Part of land registered under title number CU34211 including plant, machinery and goodwill.

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

Noble Street

Declarant to sign below

Day Month Year

0|8 0|7 2|0|0|8

pefore me H. VINDEY - W

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)

DLA Piper UK LLP 3 Noble Street London EC2V 7EE

AR/LONDP/49280/120004/19720974

For official use Mortgage section





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15/07/2008 COMPANIES HOUSE

103

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ