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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

I, Paul Gilbert

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

Date and Description of charge ‡ Floating charge created 23/07/2003

Date of Registration § 30/07/2003

Norwich and Peterborough Building Society, Peterborough Business Park, Lynch Wood, Peterborough, PE2 6 WZ Short particulars of property charged ø

Undertaking and all property and assets

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

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/49280/120004/19721000

For official use Mortgage section





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Notes

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

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