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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



03522941

* Insert full name
of company

Name of company

* DALGETY GROUP LIMITED

† 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

∅ Insert brief
details of
property

I, ~~Richard Philip Green~~ Anthony Taylor
of ~~Groom's Lodge, Foxcote, Andoversford, Cheltenham, G4544LW~~

[a director] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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)~~ 2 CLEEVE HOUSE, RODBOURNE,

Date and Description of charge ‡ 21/12/2001 Charge of Deposit
MALMESBURY SN16 0EZ WILTS

Date of Registration § 02/01/2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ National Westminster Bank PLC
135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ∅ The deposit initially credited to Account designation
41367480 with the Bank and any addition to that deposit

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 LEACHCROFT WANDSLOUGH Declarant to sign below

10-22 Victoria Street, Bristol, BS99 7UD

Day Month Year
on

0	3	.	1	2	.	0	3
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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):

Bond Pearce
Bristol Bridge House, Redcliff
Street, Bristol, BS1 6BJ
300340.167

For official use
Mortgage section



A02 0315
COMPANIES HOUSE 28/01/04
A23 0532
COMPANIES HOUSE 10/01/04

Notes

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

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