

M

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[4][1][1][1]

3543736

Name of company

Azilake Limited

I, John Edward Bradley

of Batt Hall, Spriggs Holly, Chinnor, Oxfordshire OX39 4BX

† 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 7 July 2005

Date of Registration § 14 July 2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Boldhurst Properties Limited, Hamstead Park, Hamstead Marshall, Newbury,
Berkshire RH20 0HN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The Lambert Arms Hotel, Old London Road
Aston Rowant, Oxfordshire, registered with Title Number ON210038

¶ 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 112 High Street
Thame in the County of Oxford

Declarant to sign below

John E. Bradley

Day Month Year

on 27 11 2007

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

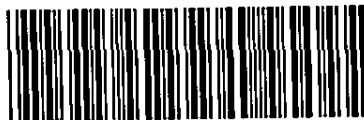
Presenter's name, address and
reference (if any)

Lightfoots Solicitors
1 - 3 High Street
Thame
OXON
OX9 2BX

GP

For official use
Mortgage section

WEDNESDAY



A35

AONOCWL2

23/01/2008

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COMPANIES HOUSE

Notes

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

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