Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 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

† 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

То	the	Reg	jistrar	of	Companies
(A	ddr	ess	over	ea	f)

For official use

Company number

03558528

Name of company

*Highfield Cymru Limited

I Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, HA9 7JJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX †

Date and Description of charge ‡ Rent Deposit Deed dated 27 August 2004 ✓

Date of Registration § 10 September 2004

Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking, GU21 5BH

Short particulars of property charged ø Please see attached Schedule

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 Declarant to sign below Month Year Day on 10 1 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):

Eversheds LLP Holland Court The Close Norwich NR1 4DX CORP/DAYA/477143-Ty Haford For official use Mortgage section

Joanna C Foster Solicitor Tilbrook Turner Foster 10 The Broadway Woking, Surrey

COMPANIES HOUSE

ASUUH4T6 COMPANIES HOUSE

14/05/05 0666 28/04/05

Notes

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

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

Schedule

The Deposit, all Interest, the Deposit Account and the Deposit Balance, where the Deposit means the sum of £14,850.