M

COMPANIES FORM No. 403a

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



Company number

03558528

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 Companie	s
(Address overleaf)	

Name of company

*Highfield Cymru Limited

I, Sheila Kaul

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

For official use

Date and Description of charge ‡ Rent Deposit Deed dated 23 January 2004

Date of Registration § 11 February 2004

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 19

Wrig frey

Declarant to sign below

Day Month

O

Year

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 Joanna C Foster
Solicitor
Tilbrook Turner Foster
10 The Broadway
Woking, Surrey
GU21 5AT

Presentor's name, address and reference (if any):

Eversheds LLP Holland Court The Close Norwich NR1 4DX CORP/DAYA/477136-Rookery For official use Mortgage section



A54 COMPANIES HOUSE

0661 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 (£22,500), all Interest, the Deposit Account and the Deposit Balance.