

COMPANIES FORM No. 403a

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

403a

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

03579104

Name of company

* James Bowers Education Limited

I Philip David Jones

of Orchard House, Walton, Brampton, Cumbria CA8 2DJ

[a director] {the accretary] {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 paid or satisfied in [full] {part} †

Date and Description of charge * 25/08/1998 Legal Charge

Date of Registration § 07/09/1998

Name and address of [chargee] [trustee for the debenture holders] * Maureen Horner

Ellerwood, Storrs Park, Bowness on Windermere, Cumbria LA23 3LP

Short particulars of property charged * Freehold Property known as Cedar House School

Kirkby Lonsdale, Cumbria

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 Carlisle, Carbica. D

Declarant to sign below

,

Day Month Year

518/11/510/018

before me

A Gemmissioner 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):

Baines Wilson LLP 2 Merchants Drive Carlisle CA3 0JW DX 741450 Carlisle 10 For official use (02/06) Mortgage section

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30/12/2008 COMPANIES HOUSE

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