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: 161

Company number: 03605592

Name of company

* Insert full name of company

*Hencan (Southern) Limited

I, Robert Frank Cornelis Cantle

of River Thames House Stonehouse Lane Cookham Berks SL6 9TP

† Delete as appropriate

[a director] ~~[illegible]~~ † 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)** ~~[illegible]~~ †

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

Date and Description of charge ‡ 04--05-2005 - Legal Mortgage

§ The date of registration may be confirmed from the certificate

Date of Registration § 06-05-2005

Name and address of [chargee] ~~[illegible]~~ AIB Group (UK) Plc

ø Insert brief details of property

Short particulars of property charged ø Tugley Farm Cottage Pickhurst Lane Chiddingfold Surrey and goodwill and stock

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 Beaconhill Chambers, Churt Road, Hindhead, Surrey

Declarant to sign below

	Day	Month	Year
on	20	08	2007

before me D.P. Bray Solicitor

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)

Horwood & James
7 Temple Square
Aylesbury
HP20 2QB

For official use
Mortgage section

Post room

THURSDAY

AVZUZSJ8
A30 30/08/2007 531
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