

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5		
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03716597

Name of company

* insert full name
of company

* Millfield Estates Limited

I, Susan Lloyd

of 6a St Aubyns Road, Portslade, Brighton, East Sussex BN41 1AD

† 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
paid or satisfied in **[full]** ~~[part]~~†

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

Date and description of charge # Debenture dated 16th May 2004

Date of registration # 22nd May 2004

o the date of
registration may be
confirmed from the
certificateName and address of ~~[chargee]~~ [trustee for the debenture holders]† HSBC Bank plc, 36 Highbridge
Street, Waltham Abbey, Essex EN9 1BT§ insert brief details
of property

Short particulars of property charged § Fixed & Floating Charges over the undertaking & all
property & assets present & future including goodwill, book debts, uncalled capital buildings
fixtures, fixed plant & machinery

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

18 PLATE
HOVE, EAST SUSSEX BN27 3BN

Declarant to sign below

Day Month Year

on 13 03 2006

before me

[Signature] Kent Reynolds

[Signature] S. Lloyd

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

The Owen Kenny Partnership
Old Market House, Market Avenue,
Chichester, West Sussex PO19 1JR
Tel: (01243) 532777

CAL Millfield

For official Use (02/06)
Mortgage SectionA08 *A0H3EDYE* 420
COMPANIES HOUSE 23/03/2006A50 *A0F1MDR1* 570
COMPANIES HOUSE 16/03/2006