



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

To the Registrar of Companies
(Address overleaf)

For official use Company number

--	--	--	--	--	--	--	--	--	--

03842449

Name of company

* ROSSFLEET INVESTMENTS LIMITED

* Insert full name
of company

I, STEPHEN RUSSELL STUTELEY

of MANOR FARM BRIDGHAM NORWICH NORFOLK NR16 2RX

† 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‡ 18 OCTOBER 1999 MORTGAGE DEED

Date of Registration § 19 OCTOBER 1999

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

LLOYDS TSB BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ LAND AND BUILDINGS AT FORNHAM PARK BURY ST
EDMUNDS TOGETHER WITH FIXED AND FLOATING CHARGE

¶ Insert brief
details of
property

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

136 High Street
Newmarket Suffolk

Declarant to sign below

Day Month Year
on 24 03 2000

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

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

Kester Cunningham John
7 Bury Road
Thetford IP24 3PL
- 124810 THETFORD 2

For official use 10/03
Mortgage section



Notes

The address of the Registrar of Companies is:-

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