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

COMPANIES FORM No. 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

* 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

-	То	the	Reg	gistrar	of	Companies
((A	ddr	ess	over	ea	f)

For official use Company number 03898254

Name of company

*THE HESLEY GROUP LIMITED

I, DAVID NOEL HAYDON

of Wath Cottage, Damerham, Nr Fordingbridge, Hants, SP6 3HD solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (644) t

Date and Description of charge \$\frac{1}{2}\$ 25 May 2001 - Legal Charge

Date of Registration § 7th June 2001

Barclays Bank plc of 54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ø

Legal Charge over freehold property known as Hesley Hall Farm, Stripe Road, Tickhill, Doncaster (SYK393710)

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. Martins, Solicitors

3 Courtyard Mews Brookley Road

Declarant to sign below

DO Hayor

Day Month Yea Brockenhurst

Hampshire SO42 7RB 2 01590 623252

before me

Declared at

S. n. Marty

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):

Browne Jacobson LLP 44 Castle Gate Nottingham

NG1 7BJ Ref: OPRI01 For official use Mortgage section Post room COMPANIES HOUSE 08/03/05