

**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.

Ø the date of
registration may
be confirmed
from the
certificate

§ insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

04018712

Name of company

* DODWELL ROAD (HINCKLEY) NO. 2, LIMITED

I, ERIK ROSSON

of 1 BICKHURST STREET LONDON W1H 3UA

[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]†

Date and Description of charge# TRUST DEED DATED 1.10.1999 (HEREIN REFERRED TO AS

Date of Registration^Ø 15.12.2000

Name and address of [chargee][trustee for the debenture holders]† THE PRUDENTIAL ASSURANCE
CAMPANY LIMITED, LAURENCE POUNTNEY HILL EC4R 0HH

Short particulars of property charged§ FREHOLD LAND ON NORTH WEST SIDE OF
DODWELL ROAD HINCKLEY LEICESTERSHIRE - TITLE NUMBER LT206751

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 8 Bentinck Street
London LN 285

Declarant to sign below

Day Month Year

on 09 05 2001

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

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

INGRAM DINTER GREEN
DX 1055 LONDON
CHANCERY LANE
REF: PS.766.94

For official use
Mortgage section

Post room



A09
COMPANIES HOUSE

0197
12/05/01

Notes

The address of the Registrar of Companies is:-

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

or, for Companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB