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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 Company number

112

04103972

* Insert full name
of company

Name of company

* CAIRNSMORE TWO LIMITED

I, GETHIN TAYLOR

of 17 KEEIL PHARICK PARK, GLEN VINE, ISLE OF MAN

† Delete as
appropriate

~~as 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 † COMPOSITE GUARANTEE AND DEBENTURE

Date of Registration § 13 FEBRUARY 2001

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

NATIONWIDE BUILDING SOCIETY, HOGARTH HOUSE, 136 HIGH HOLBORN, LONDON

§ The date of
registration may
be confirmed
from the
certificate


Short particulars of property charged * CHARLES HOUSE, 61-69 DERNGATE, NORTHAMPTON

* 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 Douglas, Isle of Man

Declarant to sign below

XRT 

Day Month Year
on 20 11 2002

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

JOHN PAUL CLARKSON
Commissioner for Oaths

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

KLegal
63 Queen Victoria Street
London

EC4N 4ST

For official use
Mortgage section

Post room



A37
COMPANIES HOUSE

0627
23/11/02

Notes

The address for companies registered in England and Wales or Wales is:-

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