M

COMPANIES FORM No. 403a

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



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

or 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	gistra	r of	Companies
(A	ddr	ess	over	lea	ıf)

For official use

Company number

04118745

Name of company

* COUNTRY HOMES AND GARDENS PLC

I, RICHARD HAMILTON DOUGAL

of 6 HAMMOND CLOSE, THATCHAM, BERKSHIRE RG19 4FF

Date and Description of charge DEBENTURE DATED 10/10/2005

Date of Registration § 18/10/2005

Short particulars of property charged ø FIXED CHARGE OVER ALL ASSETS AND FLOATING CHARGE OVER UNDERTAKING AND ALL ASSETS

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

Declarant to sign below

on 2 0 1 0 2 0 0 6

before me KATIE SUREY KSULLY

A <u>Commissioner for Oaths</u> or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths FIELD SEYMOUR PARKES SOLICITORS
THE OLD CORONER'S COURT
1 LONDON STREET
P.O. BOX 174

READING RG1 4QW

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

Memery Crystal LLP 44 Southampton Buildings London WC2A 1AP

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For official use Mortgage section

