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 ın 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	jistrar	of	Companies	;
(A	ddre	ess	over	ea	f)	

For official use

Company number

4147939

Name of company

- * Strathmore College Limited (the "Company")
- I, Albert Edward Smith
- of Flint House, Froxfield, Marlborough, Wiltshire SN8 3JY

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAX) 1

Date and Description of charge ‡ Borrower Deed of Charge dated 13 August 2003

Date of Registration § 1 September 2003

Prudential Trustee Company Limited, Laurence Pountney Hill, London, EC4R OHH

Short particulars of property charged ø The undertaking and all property and assets present and future in the Company, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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 bel

Day

Month

Year

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)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

For official use

Mortgage section

Post room

A04

08/01/2008 **COMPANIES HOUSE**

Laserform International Limited 12/99

J065851

Notes

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

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