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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

04154357

Name of company

*Chapel Spa Limited

* Insert full name
of company

I, Timothy Hugh Parker

of Twitchell Barn, Kirton Rd, Egmanton, Newark, Nottinghamshire, NG22 0HF

† Delete as
appropriate

~~I, [the secretary]~~ 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)~~ †

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge † Deed of Accession to a Debenture dated 19 May 2006

Date of Registration § 26 May 2006

Name and address of [chargee] ~~[the company]~~
Barclays Bank plc, 5 The North Colonnade, Canary Wharf, London E14 4BB.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Fixed and floating charges over the
undertaking and all property and assets present and future (see the
mortgage charge document for full details)
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.

* Insert brief
details of
property

Declared at ONE EDISON RISE Declarant to sign below
NEW OLLERTON, NEWARK NG22 9DP

Day Month Year
on 03 01 20 07

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

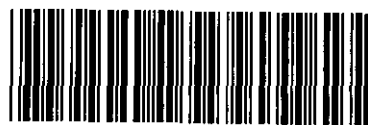
Presentor's name, address and
reference (if any):

Chapel Spa Limited
One Edison Rise
New Ollerton
Newark
Nottinghamshire NG22 9DP
2092722

For official use
Mortgage section

Post room

THURSDAY



A58

A1WMOLXG

04/01/2007

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COMPANIES HOUSE