

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

211

04204571

Name of company

\* Craegmoor Limited (the "Company")

I, Charles Cameron

of Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

† Delete as  
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

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

Date of Registration § 2 September 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Prudential Trustee Company Limited, Laurence Pountney Hill, London EC4R 0HH

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All the shares (being all of the issued share capital of Craegmoor Group Limited in the name of the Company) together with future shares or securities, rights, dividends, monies, warrants or property paid accruing or deriving directly or indirectly therefrom

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 Craegmoor House,  
Perdiswell Park, Worcester

Declarant to sign below

Day Month Year

on 01/01/2008

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and  
reference (if any)

Ashurst LLP  
Broadwalk House  
5 Appold Street  
London  
EC2A 2HA

For official use  
Mortgage section

Post room



\*AZROUW6K\*

A04

08/01/2008

440

COMPANIES HOUSE

## Notes

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

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