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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		3
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4220232

Name of company

* Insert full name
of company

* Burford Carrington Rover Shares Ltd

I, PATRICIA ANNE MARY NICHOLSON
of 30 FITZWARREN GARDENS, LONDON, N19 3TP† delete as
appropriate[~~a 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]~~# Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # 01/04/2003 DebentureDate of registration # 07/04/2003Name and address of [chargee][~~trustee for the debenture holders~~] MABLE Commercial Funding Ltd
as agent and trustee for the finance partiesor the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Former Carrington Power Station, Manchester Road,
(GM785929, GM904854 & GM860507)§ Insert brief details
of propertyAnd 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 8, Bentinck Street
London W1U 2BJ

Declarant to sign below

Patricia Nicholson

Day Month Year

on 21012008before me 8 Dr BoxA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AYBRZMKF

A21

27/01/2007

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COMPANIES HOUSE