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

COMPANIES FORM No. 403a



CHFP025

Please do not wate in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

of company

* Insert full name

† 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

4265097

Name of company

*Hilstone Property Investments Limited

M ARWS FXTON LODGE MILLLANG FATON DEVON

[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) (COX) 1

Date and Description of charge \$ Legal Charge 06/08/2004

14/08/2004 Date of Registration §

1 Wythall Green Way, Wythall, Birmingham, B47 6WG

Bourne End Mills Industrial Estate Short particulars of property charged ø Hemel Hempstead, HD398497

CAROLINE SMITH

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 115 PARK STREET LONDON

MIK 707 Declarant to sign, below

Month Day Year

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)

McGrigors LLP 5 Old Bailey

GLOVERS* SOLICITORS LLP 1:5 PARK STREET LONDON WIK 7DY For official use Mortgage section



COMPANIES HOUSE

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Notes

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

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