

M

CHFP041

Please do not
write in
this margin

Please complete
legibly, preferably
in 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

¶ insert brief
details of
property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking

403b

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

13

4448428

Name of company

*BOVEY CASTLE LIMITED

I, MARY ANN LUTYENS

of 55 WOODSFORD SQUARE, LONDON W15 8DS

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property or
undertaking described [has been released from the charge] [has ceased to form part of the company's
property or undertaking] +

NO 2 MILL COTTAGE HAS BEEN RELEASED FROM THE CHARGE
THE MILL COTTAGE, THE MILL, NO 1 MILL COTTAGE HAS BEEN RELEASED
Date and description of charge + DEBENTURE DATED 23 DECEMBER 2004 AND CEASED TO
FORM PART OF COMPANY'S
Date of registration § 31 DECEMBER 2004 / ✓ PROPERTY

Name and address of [chargee] ~~[trustee for the debenture holders]~~ + COMLAW SECRETARIES LIMITED
5 BALFOUR PLACE, MOUNT STREET, LONDON W1K 2AU

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking THE MILL COTTAGE, THE MILL, NO. 1 MILL COTTAGE, NO.2 MILL COTTAGE

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 5 BALFOUR PLACE Declarant to sign below
LONDON W1K 2AU

Day Month Year
on 06 09 2006

before me [Signature] A. DODD

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):
Foot Anstey Solicitors
Senate Court
Southernhay Gardens
Exeter EX1 1NT
EXETER - 8308

For official use (02/06)
Mortgage section

