

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



4847964

Name of company

* FOUR SEASONS HOMES (ILKESTON) LIMITED

I, DOMINIC KAY

of 4 GLYN AVENUE, HALE, CHESHIRE, WA15 9DG

† 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

~~BOOKDEBTS~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ †

Date and Description of charge ‡ RHYME DEBENTURE DATED 12 NOVEMBER 2004 ✓

Date of Registration § 30 NOVEMBER 2004 ✓

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ SCARLET FINANCE LIMITED
6th FLOOR, 69 PARK LANE, CROYDON, SURREY, CR9 1TQ ✓

Short particulars of property charged Ø FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT ETC ✓

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 MACFARLANES
10 Norwich Street
London
EC4A 1BD

Declarant to sign below

Day Month Year
on 21 01 2006

before me J E R

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

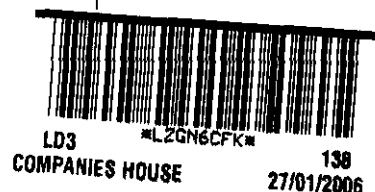
Presentor's name, address and
reference (if any):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

wxs/588341/2908265

For official use
Mortgage section

Post room



Notes

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

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