

M

CHFP041

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

2

04941077

Name of company

COTSWOLDGATE VENTURES LIMITED

* Insert full name
of companyI, STUART RODDEN
of 9 CWRT BRYN DERWEN, USK, MONMOUTHSHIRE† 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 ‡ LEGAL CHARGE DATED 12 DECEMBER 2003Date of Registration § 19 DECEMBER 2003Name and address of [chargee] ~~[trustee for the debenture holders]~~ † AURELIAN PROPERTY FINANCE
LIMITED, PRIORY HOUSE, PRIORY STREET, USK, MONMOUTHSHIRE NP15 1BJShort particulars of property charged ¶ LAND AT LIME TREE COTTAGE 7 COACH LANE
OXFORDSHIRE§ The date of
registration may
be confirmed
from the
certificateAnd 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
propertyDeclared at M&A SOLICITORS LLP Declarant to sign belowKENNETH POLLARD HOWE, 5-19 COWBRIDGE
ROAD EAST, CARDIFF CF11 9AB

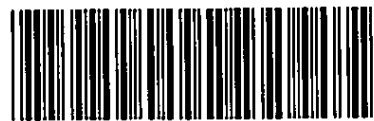
Day Month Year

on 26 04 20 07

before me

Charles J. Jones
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)M&A Solicitors LLP
Kenneth Pollard Hse
5-19 Cowbridge Rd East
CF11 9AB
DX 141879 CARDIFF 28For official use (O)
Mortgage section

SATURDAY



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28/04/2007

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COMPANIES HOUSE