M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† Delete as

Insert a

appropriate

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

ø Insert brief

details of property

registration may

be confirmed from the certificate

To the Registrar of Companies (Address overleaf)

For official use

Company-number

~ 05077826

Name of company

 \star AHL Langley Trading Limited

Ken Cax

of Level 6, The Chambers, Chelsea Harbour, London SW10 0XF

[a director] MYCKS COOLON DIEXACOLONS COOK MEXACOLON (NEXACOLON AND COMPANY) to f 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) (660) †

Date and Description of charge ‡ 25 October 2004 - Debenture

Date of Registration § 12 November 2004

The Royal Bank of Scotland plc 135 Bishopsgate, London EC2M 3UR

135 Bishopsgate, London EC2M 3UR
Short particulars of property charged ø Please see Schedule 1 attached

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 Level 6, The Chamber

Declarant to sign below

Chelen Matar (ander Swie at

Day Month Year

on 0190182101017

before me Au Dana Dh

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)

Assettrust Housing Ltd Level 6, The Chambers Chelsea Harbour London SW10 0XF For official use Mortgage section

SATURDAY

Poet room

A22 18/08/2007 COMPANIES HOUSE

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Schedule 1 to Form 403 in relation to a Declaration of satisfaction of mortgage or charge dated August 2007

Company number: 05077826

Name of company: AHL Langley Trading Limited

Description of charge Debenture

Short particulars of property charged

By way of Legal Mortgage the property being part of the site of the former Ovaltine Factory Station Road Kings Langley Hertfordshire T/NO HD137616 any other F/H or L/H property by way of Fixed Charge the benefit of all guarantees warranties representations given or made in respect of any of the charged assets goodwill the insurances uncalled capital by way of floating charge all the assets property and undertaking please refer to Mortgage Charge for full details

UK/1377679/01 225336/70-40292303