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 appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eq 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

1

To the Registrar of Companies (Address overleaf)

For official use 05490936

Company number

Name of company

*Ashflame Cromer Limited

1, Stephen Andrew Burnett

of Hunters Lodge Station Road Claverdon Warwickshire CV35 8PE

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX †

Date and Description of charge ‡ 19th July 2005 Third Party Legal Charge

Date of Registration § 28th July 2005

plc of 135 Bishopsgate London EC2M 3UR

Short particulars of property charged ø Freehold Land and Buildings known as North Norfolk Retail Park Holt Road Cromer registered under Title Number NK120183

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

Declarant to sign below

Day Month Year 016 0 1 before me

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):

Davies Wallis Foyster Centurion House 129 Deansgate Manchester M3 3AA

PJG/23740.30

For official use Mortgage section 09/08/2006 **COMPANIES HOUSE**