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CHWP000

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

1

5507228

Name of company

* insert full name
of company

* Lambay (UK) No.1 Limited

† delete as
appropriateI, Michelle Douchkovof Flightshott House, Marle Place Road, Brenchley, Kent TN12 7HS[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 # Security Document dated 9th February, 2006Date of registration # 15th February, 2006Name and address of [chargee][~~trustee for the debenture holder~~]† Barclays Bank PLC1 Churchill Place, London E14 5HP□ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ all present and future bank accounts, book debts,
right, title, interest and benefit in and under the assets and the assigned contracts and
by way of first floating charge its undertaking and all its assets.§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 2 Maritime House, The
Hart Farmham Surrey GU9 7HU

Declarant to sign below

on

Day	Month	Year
16	05	2007

before me JAMES R. PARRAA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)Michelle Douchkov
Flightshott House
Marle Place Road
Brenchley
Kent TN12 7HSFor official Use (02/06)
Mortgage Section

Post room

FRIDAY



A16

ACUIHPNR
18/05/2007
COMPANIES HOUSE

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