

**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

from Chips.
05996732

**Please complete
legibly, preferably
in black type or,
bold block lettering**

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

05995732

Name of company

* insert full name
of company

BROADGATE DEVELOPMENTS NO. 2 LIMITED

1. Craig Andrew Staring

of 35 Stoatley Rise, Haslemere, Surrey GU27 1AG

† delete as appropriate

[a director] ~~has been~~^{is} ~~the authorized signatory~~^{an authorized signatory} + 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' etc.

Date and Description of charge # 30.11.2006 - Debenture

Date of Registration ø 14/12/2006

Name and address of [chargee] (institute for the data controller) +

the date of registration may be confirmed from the certificate

SPYGLASS PROPERTIES NO. 2 LLP

Short particulars of property charged **§ 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**

§ insert brief details
of property

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 42 WEST STREET
HAS VENERE

Declarant to sign below

Day Month Year

on 0.5 0.8 2.0 0.4

before me

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

Presenter's name address and reference (if any):

H MONTLAKE & CO
DX 200870
ILFORD 4

B/AC/36479/L

For official Use
Mortgage Section

FRIDAY



AGTGNC75

A55

07/08/2009

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COMPANIES HOUSE