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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3111

00229700

* Insert full name
of company

Name of company

*DERBY DIOCESAN BOARD OF FINANCE LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, ROBERT JOHN CAREY
of DERBY CHURCH HOUSE, FULL STREET, DERBY, DE1 3DR

~~[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)~~ †

Date and Description of charge ‡ DATED 24 NOVEMBER 2001 ~~NATIONAL WESTMINSTER BANK~~ ✓ THIRD PARTY LEGAL CHARGE

Date of Registration § 07 DECEMBER 2001 ✓

Name and address of ~~TRUSTEE FOR THE DEBENTURE HOLDERS~~ CHARGE
~~DERBY DIOCESAN BOARD OF FINANCE LIMITED~~ NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged ¶ THE SCHOOL HOUSE AND POST OFFICE
~~LAND AND BUILDINGS ON THE SOUTH SIDE OF QUARRY HILL STANTON BY DALE~~ X
DERBYSHIRE F/H T/No. 324035

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 DERBY Declarant to sign below

Day Month Year
on 1 2 0 1 2 0 0 9

before me

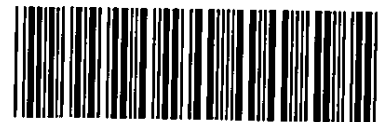
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

FREETH CARTWRIGHT LLP
CUMBERLAND COURT
~~80 MOUNT STREET~~
~~NOTTINGHAM~~
~~NG1 6HH~~
DX 10039 NOTTINGHAM 1

For official use
Mortgage section

WEDNESDAY
FF



ABRPW6WZ

A57 28/01/2009 562

COMPANIES HOUSE

AJVBI6K7

A24 16/01/2009 192

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ