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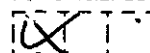
COMPANIES FORM No. 403a

**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



00250349

Name of company

* CARRS BILLINGTON AGRICULTURE (PROPERTIES) LTD

* insert full name
of company

I, CHRISTOPHER JOHN FOWLE

of 32 LYMINGTON ROAD WALLASEY, MERSEYSIDE, CH44 3EF

† delete as
appropriate

(a director) [the secretary] [the administrator] [the administrative receiver]† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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: CHATTEL MORTGAGE 31st MAY 1995Date of Registration: 16th JUNE 1995§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] NWS BANK PLC

§ insert brief
details of
property

Short particulars of property charged: ASSIGNED GOODS & BENEFITS

THEREFROM

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 DWF 5 Castle St

Declarant to sign below

liverpool



the 28 day of February

one thousand nine hundred and 2002

before me Amy Jeff

C. J. Faile

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths5 CASTLE STREET
LIVERPOOL L2 4XEPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

