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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

1 13

1992449

* Insert full name of
company

* BUCKNALL PROPERTIES LIMITED

I, Hormoz Verahramian

of 34 Oyster Wharf, 18 Lombard Road, London, SW11 3RJ

† delete as
appropriatea director 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 ✓# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge 03/08/2007 - LEGAL CHARGE ✓

Date of registration 18/08/2007 ✓

Name and address of [chargee][trustee for the debenture holders] Barclays Bank Plc ✓

☐ the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged F/H 437 Cannock Hednesford, Cannock, Staffordshire

T/No SF 250646

§ 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 1835.

Declared at 13 Radnor Walk

London SW34BP

Declarant to sign below

on Day Month Year

24 04 2009

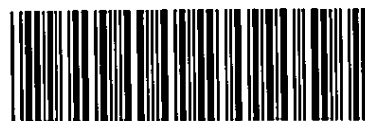
before me

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):Messrs. Gerald Edelman
Edelman House
1238 High Road
Whetstone
London
N20 0LH

For official use (02/06)

Mortgage Section

Post room



AY69P9EZ

A12

28/04/2009

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COMPANIES HOUSE