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CHFP021

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

15

2134049

Name of company

* insert full name
of company

* ASHBY & THORNTON PLC

† delete as
appropriate

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

Ø the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property

I, JAMES DOUGLAS THORNTON

of CASTLE MOAT HOUSE, 25 CASTLE STREET, HERTFORD SG14 1HH

[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 # LEGAL CHARGE DATED 12/04/1989

Date of registration Ø 13/04/1989

Name and address of [chargee][trustee for the debenture holders]† BANQUE NATIONALE DE PARIS
PLCShort particulars of property charged § 2 SALDEN CLOSE, SHENLEY CHURCH END, B1, MILTON
KEYNES, BUCKS TITLE NO. BM123168

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statute in that behalf made, viz. that I am a Director of the said company, and that I am duly qualified to make this declaration.

JAMES DOUGLAS THORNTON
72-74 FORE STREET
HERTFORD
SG14 1BY

Declared at _____

Declarant to sign below

on _____

Day Month Year
23 02 2007

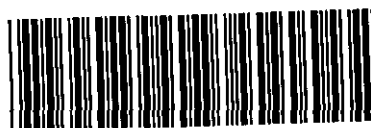
before me _____

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

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

For official Use (02/00)
Mortgage Section

FRIDAY



A18 *A48IMNIV* 02/03/2007 200
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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