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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

3966166

Name of company

* TANGRAM LEISURE LIMITED

* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, PAUL R. CRONK
of TANGRAM LEISURE LIMITED, c/o UNIT 19, LEAFIELD TRADING ESTATE,
CORSHAM, WILTSHIRE SN13 9SW[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] ¹ 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 ² 8th JUNE 2002 CHARGE by way of LEGAL MORTGAGEDate of Registration ³ 22 JUNE 2002Name and address of [chargee] [~~trustee for the debenture holders~~] ¹ PAUL MAX OWEN, MICHAEL
HOLLINGTON, PAUL CRONK, CHRISTOPHER THWIFT, MATTHEW THORNE all c/o
UNIT 19 LEAFIELD TRADING ESTATE CORSHAM WILTSHIRE SN13 9SWShort particulars of property charged ⁴ THORPE HALL STATION ROAD THORPE-LE-SOKEN
TITLE NO EX 654059 and LAND TO FRONT OF STATION ROAD AFORESAID TITLE EX 658137And 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 Corsham, Wiltshire

Declarant to sign below

Day Month Year

on

0	7	0	1	2	0	0	3
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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.**MARTIN LANG**
Solicitor
23, PICKWICK ROAD,
CORSHAM,
WILTSHIRE, SN13 9BH.Presentor's name address and
reference (if any):For official Use
Mortgage SectionA39
COMPANIES HOUSE

AX43FHGG

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09/01/03