

CHFP041

Please do not  
write in  
this margin

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

\* insert full name  
of company

† 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 or undertaking no longer subject to the charge

**COMPANIES FORM No. 403b**

**Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking**

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

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

①

04588713

Name of company

\*COTSWOLDGATE LIMITED

1. ROBIN DAVID ALLEN

of DELOITTE LLP, 3 RIVERSGATE, TEMPLE QUAY, BRISTOL, BS1 6GD

~~to director~~ ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described ~~[has been released from the charge]~~ ~~[has ceased to form part of the company's property or undertaking]~~ +

Date and description of charge \* DEBENTURE DATED 28 JULY 2003

Date of registration § 13 AUGUST 2003

Name and address of [chargee] ~~trustee for the debenture holders~~ AURELIAN PROPERTY FINANCE LIMITED, PRIORY HOUSE, PRIORY STREET, USK, MONMOUTHSHIRE, NP15 1BJ

Short particulars of property or undertaking released or no longer part of the company's property or undertaking 01 ORDINARY SHARE OF £1 IN EACH OF THE COMPANIES LISTED IN THE ATTACHED SCHEDULE

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 3 Temple Quay, Bristol Declarant to sign below

Day Month Year

on 1 7 0 7 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):

M&A Solicitors LLP  
Kenneth Pollard Hse  
5-19 Cowbridge Rd East  
Cardiff CF11 9AB  
DX 141879 CARDIFF 28

For official use (02/06)  
Mortgage section

**SATURDAY**



A47

AJS2IC11  
01/08/2009

COMPANIES HOUSE

180

Oyez 7 Spa Road, London SE16 3QQ.  
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**Companies M403b**

**Notes**

The address of the Registrar of Companies is :-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

COM403b/2

**Schedule to 403b - Released Property**

- 1 ordinary share of £1.00 in the capital of Cotswoldgate Chalford Limited
- 1 ordinary share of £1.00 in the capital of Cotswoldgate Warmley Limited
- 1 ordinary share of £1.00 in the capital of Cotswoldgate London Road Limited
- 1 ordinary share of £1.00 in the capital of Cotswoldgate Malmesbury Limited
- 1 ordinary share of £1.00 in the capital of Cotswoldgate Parkend Limited
- 1 ordinary share of £1.00 in the capital of Cotswoldgate Showhomes Limited
- 1 ordinary share of £1.00 in the capital of Cotswoldgate Ventures Limited
- 1 ordinary share of £1.00 in the capital of Cotswoldgate Developments Limited