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COMPANIES FORM No. 403a

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

403a

CHFP025

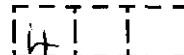
Please do not
write in
this margin

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



00019300

* Insert full name
of company

Name of company

* ARCHANT REGIONAL LIMITED

I, John Ellison

of Wensum Cottage The Street, Ringland, Norwich, Norfolk, NR8 6AB

† Delete as
appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ 14/05/1985 Deed of Assignment ✓

Date of Registration § 21/05/1985 ✓

Name and address of [chargee] ~~XX~~ Boston Leasing Limited
2nd Floor Pendragon House, Ridings Park, Cannock, Staffordshire, WS11 2FJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

All the right, title and interest of the Co. in & to a lead lease agreement dated 31/12/84
btw the Co. and PC (Leasing) Ltd as amended by deed on 14/05/85 (pls see doc M235 for details)

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.

¶ Insert brief
details of
property

Declared at Castle Chambers, 40-42 St
Norwich

Declarant to sign below

Day Month Year

on

0	6	1	12	2	0	0	6
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before me S. Long

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):

Mills & Reeve Solicitors
1 St James Court
Whitefriars
Norwich
NR3 1RU

For official use
Mortgage section

Post room

SATURDAY



A1S44L73

A28

09/12/2006

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

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