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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

1112

21079

Name of company

*. DOWNS CREMATORIUM LIMITED

I, Peter Hindley

of Bray House, Uvedale Road, Limpsfield, Oxted Surrey RH8 0EN

† 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

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 ‡ Mortgage Debenture 07/06/1991

Date of Registration § 12/6/91

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ National Westminster Bank Plc

Short particulars of property charged ⊘ A specific equitable charge over all freehold and leasehold
and/or the proceeds of sale thereof. Fixed and floating charges over undertaking and all property

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 ONE SILK STREET, LONDON

Declarant to sign below

Day Month Year
on 11 06 21 00 12

before me

Chalky

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

Peter Hindley

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

MIXH :-
Hackwood Secretaries Ltd
One Silk Street
London
EC2Y 8HQ
020 7456 2000

For official use
Mortgage section

Post room

