

M

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

130

00048945

Name of company

* Insert full name
of company

NEW CAVENDISH ESTATES LIMITED

I, BARRY PETER SWIERS
of 137 SCALBY ROAD, SCARBOROUGH, NORTH YORKSHIRE YO12 6TB

† Delete as
appropriate

~~XXXXXX~~ [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 ‡ LEGAL CHARGE DATED 3 SEPTEMBER 2008

Date of Registration § 5 SEPTEMBER 2008

Name and address of [chargee] ~~XX~~
BANK OF SCOTLAND PLC, THE MOUND, EDINBURGH, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
28-30 LITTLE RUSSELL STREET, LONDON TITLE NUMBER NGL640000

¶ Insert brief
details of
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 137 SCALBY ROAD, SCARBOROUGH Declarant to sign below
NORTH YORKSHIRE

Day Month Year

on 11 02 2009

before me A. U. CHRISTOPHER JAMES HARRISON

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

Solicitor

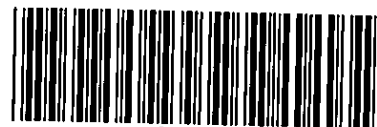
Presentor's name, address and
reference (if any):

Tods Murray LLP
33 Bothwell Street
Glasgow
G2 6NL

WCF.LXH.C10218.1049

For official use
Mortgage section

FRIDAY



A45

AS2B77QJ

27/02/2009

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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