COMPANIES FORM No. 403a

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



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

00048945

Name of company

.NEW CAVENDISH ESTATES LIMITED

I, BARRY PETER SWIERS

of 137 SCALBY ROAD, SCARBOROUGH, NORTH YORKSHIRE YO12 6TB

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ DEBENTURE DATED 1 DECEMBER 1993

Date of Registration § 14 DECEMBER 1993 1

BANK OF SCOTLAND PLC, THE MOUND, EDINBURGH, EH1 1YZ

Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY ASSETS

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.

before me

137 SCHLOT COND, SCHEROCOUFM

Declarant to sign below

NORN YOKKSHIKE

Day Month Year

JAMES HACKIEN *EDUCITOR*

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

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

Laserform International I

CHCISTO 146K

Post room



27/02/2009 **COMPANIES HOUSE**

326