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COMPANIES FORM No. 403a

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

403a

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

For official use

Company number

1		
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220748

Name of company

* A.A. Sites Limited

I, Michael Jonathan Green

of 12 Shackletons, Chipping Ongar, Essex CM5 9AT

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

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‡ Guarantee and debenture dated 21 September 1979

Date of Registration 11 October 1979

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] Barclays Bank plc
54 Lombard Street, London EC3P 3AH

Short particulars of property charged§ Fixed and floating charge over undertaking and
all property and assets present and future.

§ 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 Statute in that behalf made

Declared at **190/196 DEPTFORD HIGH STREET**
LONDON, SE8 3PR
DX 56700 DEPTFORD

Declarant to sign below

the 15th day of December
one thousand nine hundred and 2005
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

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

M.J. Green
A.A. Sites Limited
Astra House
Arklow Road
London SE14 6EB

For official use
Mortgage Section

Post room

