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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1		
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00379425

Name of company

* insert full name
of company

* SPA INVESTMENTS LIMITED

I, Keith Fairbrother

of Fairway House, Fairway Rise, Kenilworth CV8 2XN

† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† 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]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Deposit of Deeds dated 14th October 1954 /

Date of registration 28th October 1954 /

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc /

§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § land and buildings erected thereon abutting on Spencer Street
and Smith Street, Leamington Spa with Dance Hall thereon, Spencer Street, Leamington Spa /§ insert brief details
of propertyAnd 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 KENILWORTH in the
County of WARWICK

Declarant to sign below

Day Month Year

on 09 03 2009

before me

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

29B, WARWICK ROAD

Presenter's name and address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room



AK89S84F

A07 13/03/2009 134

COMPANIES HOUSE

A27 10/03/2009 224

COMPANIES HOUSE

