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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

434025

* Insert full name
of company

Name of company

*Seckford Hall Hotel Limited

I, MICHAEL SHERMAN BUNN
of Seckford Hall Hotel, Woodbridge, IP13

† Delete as
appropriate

[a director] ~~of the above company~~ † 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 ‡ 7 November 1974 Legal Charge

Date of Registration § 13 November 1974

Name and address of [chargee] ~~of the above company~~
Tollemache & Cobbold Breweries Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
Seckford Hall Hotel, Woodbridge, Suffolk and adjoining land

¶ 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 22 CHURCH STREET
WOODBIDGE IP12 1DH Declarant to sign below

Day Month Year
on 28 03 2008

before me [Signature] (M.G. SPARROW)

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)

Barker Gotelee Ref CMR
41 Barrack Square
Martlesham Heath
Ipswich
IP5 3RF

For official use
Mortgage section

SATURDAY



A57

A8T1RYFG
29/03/2008
COMPANIES HOUSE

455

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ