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CHFP041

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

12

534844

Name of company

• The Abbotsbrook Property Company Limited

* Insert full name
of company

I, Diana Guest

of Leachfield House, Southrop, Lechlade, Gloucestershire, GL7 3NU

† Delete as
appropriate

XXXXXX [the secretary] XXXXXXXX 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 XXXXX †

* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge * 12 September 2003

Date of Registration § 13 September 2003

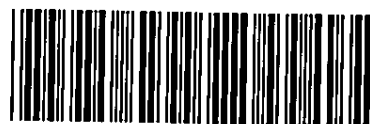
Name and address of [chargee] XXXXXXXX † The Governor and Company of the
Bank of Scotland of Specialist Property Finance, Telford House, 3 Mid New Cultins, Edinburgh, EH11 4DHShort particulars of property charged * Seventh Floor Flat 7, Peninsular Apartments, West End Quay,
South Wharf Road, London, W2 1JE§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835* Insert brief
details of
propertyDeclared at 10-12 DOLLAR STREET Declarant to sign below
CIRENCESTER GLOUCESTERSHIRE GL7 2AL.Day Month Year
on 12 09 2008

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)For official use (02/06)
Mortgage section

Post room

THURSDAY



AEGX738J

A09

18/09/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ