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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

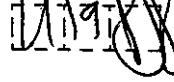
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



743 141

Name of company

* MANFORD HOLDINGS PLC

* insert full name
of company

I, JAMES TUDOR SHANAHAN
of ASHTON FARM, MARTINSTOWN, DORCHESTER, DT2 9HA

† 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† 31/07/92 LEGAL CHARGE

Date of Registration‡ 13/08/1992

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ LAND AND BUILDINGS AT HOME FARM
IWERNE MINSTER BLANDFORD DORSET

§ 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 KILTON HOUSE
KILTON ROAD BOURNEMOUTH

Declarant to sign below

the 30th day of October
one thousand nine hundred and ninety eight
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
NOTARY PUBLIC

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

For official Use
Mortgage Section

Post room

