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COMPANIES FORM No. 403a

403a

CHFP010.

Please do not write in
this margin

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

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

Name of company

1 | 2

00875132

* Insert full name of
company

* SHARPE & FISHER (PROPERTIES) LIMITED

I, ANDREW STEPHEN PIKE

of WHITEBEAM HOUSE, 1 GREAVES CLOSE, WARWICK

† 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 # LEGAL CHARGE 20 OCTOBER 1994

Date of registration Ø 27 OCTOBER 1994

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

CASTLE SQUARE, SWANSEA

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged § F/H LAND AND FIXTURES AND FITTINGS RELATING
TO TYNDALL STREET EAST BAY CLOSE CARDIFF§ 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

88 James in the County

of Northampton

Declarant to sign below

A. H. H. H.

Day Month Year

on

2 | 9 | 1 | 0 | 2 | 0 | 0 | 2

before me

R. R. VAUGHAN LL.B.

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):

For official use

Mortgage Section

Post room

