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COMPANIES FORM NO. 403a
not populated
**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

To the Registrar of Companies

For official use

Company number

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

7

[892013]

*Insert full name
of Company

Name of company

* Queen Elizabeth's Foundation for Disabled People

I, Cynthia Ann Robinson

of Queen Elizabeth's Foundation for Disabled People

†Delete as appropriate

a secretary 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~~

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

Date and Description of charge‡ [Legal Charge dated 20 June 2002]

Date of Registration § [25 June 2002]

Name and address of chargee

[National Westminster Bank]

3rd Floor, Cavell House, 2a Charing Cross Road, London WC2H 0NN

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged: [The property known as the freehold land on the east side of Oaklawn Road, Leatherhead, Surrey, Mole Valley T/N SY 580805]

¶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.

Declarant to sign below

Declared at Cadogan House
the Cobham Surrey KT11 1AD
6th day of January
2009
before me James S. S. S.

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

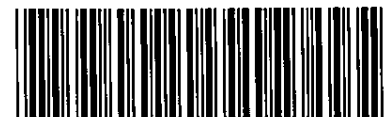
Cynthia Ann Robinson

Presentor's name, address and
reference (if any):
Our Ref: []
National Westminster Bank Plc
Credit Documentation
DX []

For official use

Mortgage Section

THURSDAY



AK4IB6C9

A80

08/01/2009

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COMPANIES HOUSE