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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

9

00971940

Name of company

* Alagrove Limited

* Insert full name
of company

I, Paul Clarke

of 74 Barons Close, Kirby Muxloe, Leicester LE9 2BW

† 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 ‡ A Composite Share Charge and Guarantee and Indemnity dated 24 October 2003

Date of Registration § 4 November 2003

Name and address of [chargee] ~~(license for the debenture holders)~~ Nationwide Building Society of
Nationwide House, Pipers Way, Swindon SN38 1NW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø By way of first fixed charge, the securities and their proceeds of sale;
all dividends, interest and other distributions.

ø 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

Declarant to sign below

Day Month Year

on 21 05 2015

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

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

DLA Piper Rudnick Gray Cary UK
Princes Exchange, Princes Square,
LEEDS, LS1 4BY

73205/120095/6285125.1

For official use
Mortgage section

Post room



COMPANIES HOUSE

0320
03/05/05

Notes

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

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