

M

CHWP000

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

5

1101342

Name of company

* insert full name
of company

* AUREOLE WINDSOR LIMITED

† delete as
appropriate

I, RONALD ALEXANDER GRAYSON
of MAIUS, BECKFORDS, UPPER BASILDON, BERKS
~~[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" etcDate and description of charge # 20.4.83 CHARGEDate of registration # 27.4.83Name and address of [chargee][trustee for the debenture holders]† HILL SAMUEL & CO LTD
100 LOWER THAMES STREET, LONDON§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ 5000 DEFERRED AND 50 ORDINARY
SHARES OF £1 EACH IN MERRY'S (EGHAM) LTD§ 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 Lovegrove & Elliot
4 Park Street
Windsor SL4 1JS

Declarant to sign below

Day Month Year
on 11 03 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Colin F Schnadhorst
SolicitorPresentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

