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CHFP004

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

3

01220993

Name of company

* insert full name
of company

* Highfield School (Liphook) Limited

I, ^{Stable} William ~~Stable~~ Mills

of Stanley Farm, Highfield Lane, Liphook, Hampshire GU30 7LW

† delete as
appropriate[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrator~~ 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 # Guarantee and Debenture dated 03/03/2000

Date of Registration 10/03/2000

Name and address of [chargee] ~~trustee for the debenture holders~~ † Barclays Bank PLCthe date of
registration may be
confirmed from the
certificate

(Company No 01026167) 1 Churchill Place, London, E14 5HP

Short particulars of property charged § Highfield School, Highfield Lane, Liphook, Hampshire GU30 7LQ

Title number WSX 221173 and Brookham School, Highfield Lane, Liphook, Title number WSX278989

§ 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 1835Declared at Beaufort House, Chertsey
Street, Guildford, GU1 4AA

Declarant to sign below

Day Month Year

on 08 10 2008

before me Fiona NaylorA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)Laytons
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0LS

doc 8209909

For official Use (02/06)
Mortgage Section

THURSDAY



A19

AZNIE40W

16/10/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff