

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

01257600

* Insert full name
of company

Name of company

LANDS IMPROVEMENT HOLDINGS PLC

1. JAMES MICHAEL BRADY

of 1 CROMWELL CLOSE, ST ALBANS, HERTFORDSHIRE, AL4 9YE

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~0000~~ 0000 +

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

Date and Description of charge	‡ 20/06/1996, CHARGE OVER CREDIT BALANCES
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Date of Registration § 28/06/1996

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

NATIONAL WEST MINSTER BANK PLC OF 41 LOTHBURY, LONDON, EC2P 2BP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a THE SUM OF £12,000 TOGETHER WITH INTEREST
ACCRUED NOW OR TO BE HELD BY NATIONAL WESTMINSTER BANK PLC ON AN ACCOUNT
NUMBERED 17448573 AND EARMARKED OR DESIGNATED BY REFERENCE TO THE COMPANY
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.

Ø Insert brief details of property

Declared at 9 NEW SQUARE, LINCOLN'S
INN LONDON WC2A 3BN

Declarant to sign below

Day Month Year

on

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):

PAYNE HICKS BEACH
10 New Square
Lincoln's Inn
London
WC2A 3QG

For official use
Mortgage section

WEDNESDAY



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AZUYBB6T

01/07/2009

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COMPANIES HOUSE