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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

2

01497432

Name of company

* insert full name
of company

* BOOTHBOURNE PROPERTIES LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, PAUL JOHN POZZONI

of 29 ALEXANDER CRESCENT, CATERHAM, SURREY CR3 5ZF

[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]†

Date and description of charge # 07/11/1984 LEGAL CHARGE

Date of registration ø 21/11/1984

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC

1 CHURCHILL PLACE E14 5HP

Short particulars of property charged § 40 LONDON ROAD, STAINES

SURREY T/NO SY 355375

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 Wotton, High Street,
Westerham, Kent TN16 1RQ

Declarant to sign below

Day Month Year

on 03 03 2009

before me Lee GoughA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):PAUL POZZONI
ADDRESS AS ABOVEFor official Use (02/06)
Mortgage Section

THURSDAY



A63

AOP1R7W

05/03/2009

COMPANIES HOUSE

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