

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 1536806

Name of company

*ALTONWOOD LIMITED

PHILIP JOHN SKINNER

OF STREETE COURT, ROOKS NEST PARK, GODSTONE, SURREY, RH9 832

[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 ‡ LEGAL CHARGE CREATED 7 SEPTEMBER 2006

Date of Registration § 13 SEPTEMBER 2006

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC 1 Churchill Place London E14 5HP and whose address for correspondence is UK Banking Service Centre PO Box 299 Birmingham B1 3PF SELHURST PARK STADIUM, HOLMESDALE ROAD, Short particulars of property charged ø SOUTH NORWOOD, CROYDON, LONDON (TITLE NUMBER SGL526435)

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 Declarant to sign below Declared at Year Day Month ıΟ on aaeurs **HARROPS** before me 114 STATION ROAD EAST OXTED, SURREY RH8 0QA

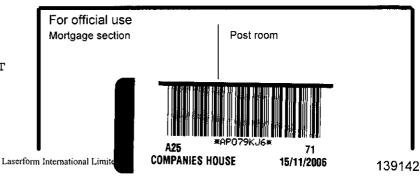
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

TEL: 01883 712940 FAX: 01883 712996

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

DECHERT LLP 160 QUEEN VICTORIA STREET LONDON EC4V 4QQ

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