

# M

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 lettering

To the Registrar of Companies

For official use Company number

[ ] [2]

1786119

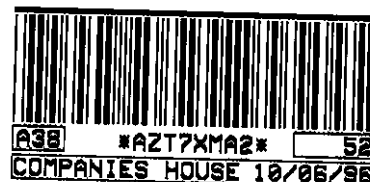
\* Insert full name  
of company

Name of company

\* ETINGTON PARK GROUP PLC

† 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¶ Insert brief  
details of  
propertyI, RICHARD JOHN MURRAY BOWLER  
of GATTON PLACE, ST MATTHEW'S ROAD, REDHILL, SURREY[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 CHARGE DATED 11/01/1985Date of Registration 22/01/1985Name and address of [chargee] [trustee for the debenture holders]  
NATIONAL WESTMINSTER BANK PLC, 41 LOTHBURY, LONDON EC2P 2BPShort particulars of property charged AN ASSIGNMENT OF ALL THE COMPANY'S BENEFIT  
OF A BUILDING AGREEMENT MADE ON 19 APRIL 1994 BETWEEN ETINGTON SETTLED ESTATES  
COMPANY AND THE COMPANY RELATING TO LAND SITUATE AT ETINGTON PARK HOTEL.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 MORRISONS  
SOLICITORS  
BETCHWORTH HOUSE  
57-55 STATION ROAD  
the REDHILL, SURREY  
one thousand nine hundred and 1996  
before me SHC CO

Declarant to sign below

Richard JM BowlerA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):YOUNG HUSE & CO.,  
Mill House,  
1, Little New Street,  
London EC4A 3TR  
COSSE BLOW  
071 303 3776For official use  
Mortgage section**OYEZ**

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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