

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

Company number For official use To the Registrar of Companies (Address overleaf) Please complete 01869390 legibly, preferably in black type, or Name of company bold block lettering AUTUMNPARK LIMITED Insert full name of company JAMES CAMPBELL EATCH KARLOWBY GRANTHAM, LINCS [a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do + Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full][part] + DEBENTURE Insert a Date and Description of charge # 5 OCTOBER description of the Date of Registration § 7 OCTOBER 1992 instrument(s) creating or Name and address of [chargee] { Trustee XXXXIII Exhibition of the charge evidencing the charge, eg 8 CANADA SQUARE, LONDON, E14 5HQ 'Mortgage'. Short particulars of property charged * FIXED AND FLOATING CHARGE ON THE GOODWILL, BOOK DEBTS_AND 'Charge', PATENTS, UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL 'Debenture' etc. §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835. from the certificate ø Insert brief details of property Declared at THE OLD RECTURY Declarant to sign below GRANDIAM RARROWBY Month Year Day 0 0 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

OYOZ 7 Spa Road, London SE16 3QQ.

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Mortgage section

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07/07/2009 COMPANIES HOUSE

Presenter's name, address and

Nelsons Solicitors LLP

reference (if any):

Provincial House 37 New Walk LE1 6TU DX 141220 Leicester 19

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ