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CHFP041

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

* AUTUMNPARK LIMITED

4

01869390

† 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
property

I, JONATHAN JAMES CAMPBELL EATCH
of THE OLD RECTORY, BARROWBY, GRANTHAM, Lincs
[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 ‡ 5 OCTOBER 1992 - LEGAL CHARGEDate of Registration § 7 OCTOBER 1992Name and address of [chargee] ~~[trustee for the debenture holders]~~ † MIDLAND BANK PLC,
8 CANADA SQUARE, LONDON, E14 5HQShort particulars of property charged ¶ FREEHOLD LAND AND PREMISES KNOWN AS AUTUMN PARK
INDUSTRIAL ESTATE, GRANTHAM, LINCOLNSHIRE

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 THE OLD RECTORY, Declarant to sign below
BARROWBY GRANTHAM

Day Month Year
on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 3 | 0 | 7 | 2 | 0 | 0 | 9 |
|---|---|---|---|---|---|---|---|

before me Cherian

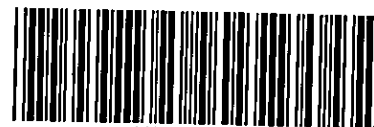
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

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

For official use
Mortgage section

TUESDAY



A07 *AXC3LBCU* 333
07/07/2009
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ