

M

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

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2016555

Name of company

* insert full name
of company

* FIDELITY INVESTMENT SERVICES LIMITED

I, REBECCA LOUISE BURTONWOOD, FOR AND ON BEHALF OF FIDELITY ADMINISTRATION LIMITED
of OAKHILL HOUSE, 130 TONBRIDGE ROAD, HILDENBOROUGH, KENT TN11 9DZ† delete as
appropriate[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] †# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # OMNIBUS LETTER OF SET-OFF, 19 SEPTEMBER 1986Date of registration on 7 OCTOBER 1986ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ † LLOYDS BANK PLC71 LOMBARD STREET, LONDON EC3P 3BSShort particulars of property charged \$ ANY SUMS STANDING TO THE CREDIT OF ANY
PRESENT OR FUTURE ACCOUNT OF THE COMPANY WITH THE BANK.\$ insert brief details
of propertyAnd 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

Reverie Surrey

Declarant to sign below

Rebecca L. Burtonwood

Day Month Year

on

19	11	2002
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.R. T. Connelley**FALLOWS
SOLICITORS
REDHILL CHAMBERS
HIGH STREET
REDHILL, SURREY RH1 1NF**Presentor's name address and
reference (if any) :REBECCA BURTONWOOD
C/O BEECH GATE, MILLFIELD
LANE
LOWER KINGSWOOD
TADWORTH, SURREY
KT20 6RPFor official Use (02/00)
Mortgage Section

Post room

A21
COMPANIES HOUSE

A95PWG19

0520
19/11/02