

M

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
(Address overleaf)

For official use

Company number

02100244

02100244

Name of company

* REDWOOD SECURITIES LIMITED

* insert full name
of company

I, BARON K A HAMER
of WESTOVER PARK, CALBOURNE, NEWPORT ISLE OF WIGHT PO30 4JG

† delete as
appropriate

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

[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

Date of Registrations 13 OCTOBER 1993

Name and address of [chargee][trustee for the debenture holders] NORWICH UNION
PO BOX 21 SURREY STREET NORWICH NR1 3NJ

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ CHELHAM HOUSE, BATH ROAD
CHELTENHAM

§ insert brief
details of
property

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 WESTOVER PARK
CALBOURNE IW

Declarant to sign below

the 2nd day of April
one thousand nine hundred and 2001
before me J H A HOUNSON
Solicitor.

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):

For official Use
Mortgage Section

Post room



A30
COMPANIES HOUSE
COMPANIES HOUSE

0517
14/08/01
60101101

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ