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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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

118

2109028

* Insert full name
of company

Name of company

*Cornlodge Properties Limited

† 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, MARC GILBARD

of BIRCHETTS, CROCKNORTH ROAD, EAST HORSLEY, SURREY KT24 1TG

[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) xxxx †

Date and Description of charge ‡ Debenture 5th October 1998

Date of Registration § 12th October 1998

Name and address of [chargee] xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx Lloyds TSB Bank plc
PO Box 104, 13 High Street, Horley, Surrey, RH6 7YA

Short particulars of property charged ¶ Fixed and floating charges over the undertaking
all property & assets present & future including goodwill, book debts, uncalled capital
buildings fixtures fixed plant & machinery.

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 _____

Declarant to sign below

Day Month Year

on 27 06 2001

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

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
ELH/60047900

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

LRYX022

0354
04/07/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ