

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

20

02378070

Name of company

* insert full name
of company

* ALDERLEY PLC

† delete as
appropriateI, KATHRYN JUDITH COGGINS
of THE OLD GRANARY, CONSHIP LANE, CROMHALL, WUTTON UNDER EDGE[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 # 11.04.08 CHARGE AND RELEASE OVER DEPOSITDate of registration # 16.04.2008Name and address of [chargee][trustee for the debenture holders] ✓ FORTIS BANK SA-NV UK
BRANCH, BANK HOUSE, 8 CHERRY STREET, BIRMINGHAM B2 9AL§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ CHARGES THE DEPOSIT BY WAY OF FIRST
FIXED CHARGE AND RELEASES THE DEPOSIT§ 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 Alderley House,
Wotton Under Edge GNR 8JD

Declarant to sign below

Wm J L.

Day Month Year

on 26 03 2009before me Quarant J. J. J.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.of 79 Broad Street
Chipping Sodbury
B53 9 6ADPresenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A33

ABVHL8J9

28/03/2009

165

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff