COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

Insert full name of company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

02568627

Name of company

- *S MORGAN & SONS LIMITED
- I. DAVID MORGAN

of Field Farm, Netherton Road, Appleton, Oxon OX13 5QW

SCD

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COM) † SUS

Date and Description of charge ‡ LEGAL CHARGE dated 9 June 2004

Date of Registration § 15 June 2004

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Short particulars of property charged ø

All the property situate at and known as land and buildings at Lower Farm, Aston, Oxfordshire

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

FRANKLING Solicitore

Declarant to sign below

Walton House

15 Ock Street

Month Abingdon Oxon OX14 5AN

Day

014 0

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

Presentor's name, address and reference (if any)

Burges Salmon LLP Narrow Quay House Narrow Quay Bristol **BS1 4AH**

AB07/12404 60

For official use Mortgage section



A78

16/01/2008 **COMPANIES HOUSE**

Notes

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

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