CHFP041

COMPANIES FORM No. 403a

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



For official use Company number

02761171

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

1\* Insert full name of company

† Delete as

‡ 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

. Churngold Remediation Limited

1, Richard Nicholas Tredwin

of Kelston Barn, Kelston, Bath, BA1 9AQ

[a director] [the secretary] [the vachning secretary] [the vachning secretary] [the vachning secretary] 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][past] †

Date and Description of charge # Debenture dated 2 June 2005

Date of Registration § 4 June 2005

Name and address of [chargee] it was ten for the value of the charge of

James Ross Ancell of The Old Rectory, Rectory Lane, Cromhall, Wooton-Under-Edge, Gloucestershire GL12 8AN

Short particulars of property chargeds

Fixed and floating charges over the undertaking and all property and assets present and future 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 WHY KING SOLICITORS

Declarant to sign below

City Park RATH BAI BBI

Declarant to sign below

The Peace of Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below

Declarant to sign below

Declarant to sign below

The Peace of Park RATH BAI BBI

Declarant to sign below

The Peace of Park RATH BAI BBI

Declarant to sign below

Declarant to sign below

The Park RATH BAI BBI

Declarant to sign below

Declarant to sign belo

Presentor's name, address and reference (if any):
Osborne Clarke (ref:SHX)
Osborne Clarke, 2 Temple Back
East
Temple Quay BS1 6EG
DX 7818 Bristol

For official use 10/03
Mortgage section

Post room

\*A105KGX1\*\* 515
COMPANIES HOUSE 08/07/2006