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

1 Delete as

‡ Insert a

appropriate

description of the

instrument(s)

creating or evidencing the charge, eg

Mortgage

Chargo Dehenture' etc

§ The date of

from the

g Insert brief

details of property

certificate

registration may

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

02776626

Name of company

.TREEHOME LIMITED

SMITH ALBERT EDWARD

FLINT HOUSE, FROXFIELD, WILTSHIRE, SNO 354

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

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL PLANT AND 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 ONE SOUTH Declarant to sign below

CONDON ECOM ZWG

Day Month Year 210101

before me

MULRAY

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths DICKTON MINTO

FINSBUR

Presentor's name address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room

23/07/2008

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COMPANIES HOUSE