

M

CHFP021

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

7

02777464

Name of company

* insert full name
of company

* LINKFIELD PROPERTIES LIMITED

† delete as
appropriate

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

I, DAVID MITCHELL
of 30A COTTAGE 3 OAK BANK LINDFIELD W SUSSEX RH16 1AR
[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]†

o the date of
registration may be
confirmed from the
certificate

Date and description of charge # 25/06/1999 THIRD PARTY DEED OF CHARGE
Date of registration o 29/06/1999 OVER SECURITIES
Name and address of [chargee][trustee for the debenture holders]† ANGLO IRISH BANK
CORP PLC
Short particulars of property charged \$ ALL PRESENT AND FUTURE TITLE AND
INTEREST IN SHARE CAPITAL OF DEBENTURE LTD

§ insert brief details
of property

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

MEMERY CRYSTAL LLP
SOLICITORS

Declared at 44 SOUTHAMPTON BUILDINGS
LONDON WC2A 1AP
020 7242 5806

Declarant to sign below

Day Month Year
on 20 03 2008

before me DAVID MITCHELL NICOLA ICEMAN

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

Presentor's name address and
reference (if any)

For official Use (02/00)
Mortgage Section

Post room

TUESDAY



ADKPUYBZ

A41

25/03/2008

140

COMPANIES HOUSE