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CHFP000

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

1 3 4

02781375

Name of company

* insert full name
of company* RENDLESHAM ESTATES PLC† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, MARTIN JOHN WALTER
of CEDAR HOUSE, 6A COURT CLOSE, BRAY, MAIDENHEAD, BERKSHIRE SL6 2DL[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]~~†Date and description of charge # 4th NOVEMBER 2005 LEGAL CHARGE SECURING ALL MONIES DUEDate of registration o 10th NOVEMBER 2005 (CERTIFICATE DATE)Name and address of [chargee] ~~[trustee for the debenture holders]~~† PARAGON MORTGAGES LTD,
ST CATHERINE'S COURT, HERBERT ROAD, SOLIHULL B91 3QEShort particulars of property charged § FIXED CHARGE ON 4 BEDROOMS HOUSE, SCHOOL
LANE, EGHAM, SURREY TW20 9GBAnd 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 Gordons Solicitors LLP
Winter Hill House, Marlow Reach
Station Approach, Marlow
Bucks SL7 1NT

Declarant to sign below

Day Month Year

on 11 01 2009

before me

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

SATURDAY



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"AF9JI6SX"
24/01/2009
COMPANIES HOUSE

120

Notes

The address of the Registrar of Companies is:-

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