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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 lettering

To the Registrar of Companies

For official use

Company number



2880945

Name of company

* Matrix Properties Limited

*insert full name
of company

I, IAN ORME

of MATRIX PROPERTIES LIMITED

†Delete as appropriate

[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]

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

Date and Description of charge ‡ LEGAL MORTGAGE DATED 18.4.1995

Date of Registration § 3.5.1995

Name and address of [chargee][trustee for the debenture holders]

NATIONAL WESTMINSTER BANK

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged ø FROTHAM PROPERTY, 8 MANNA DRIVE,
UPTON CHESTER.

øInsert 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.

Declarant to sign below

Declared at Mathias Leisho
Haile Chester
The 29 day of April 2002
Two thousand and two
Before me EDMUNDSON

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

Presenter's name, address and
Reference (if any):

The Royal Bank of Scotland Group
21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

For official use

Mortgage section

Post room

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JMA
COMPANIES HOUSE

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03/05/02