

M

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

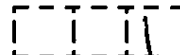
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02892469

Name of company

*HANSON GREEN GROSVENOR LIMITED

* Insert full name
of company

I, SIMON NEGRETTI

of TAYNTON MILL TAYNTON BURFORD OXFORDSHIRE

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge † 01/06/1995 MORTGAGE DEBENTURE

Date of Registration § 07/06/1995

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
NATIONAL WESTMINSTER BANK PLC 135 BISHOPSGATE LONDON EC2M 3UR

† 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

Short particulars of property charged Ø

EQUITABLE CHARGE OVER ALL FREEHOLD AND LEASEHOLD PROPERTIES FIXED AND
FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY AND ASSETS

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 25 North Row
London W1K 6DJ

Declarant to sign below

Day Month Year
on 01 03 2008

before me [Signature]

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

Presentor's name, address and
reference (if any)

Cripps Harries Hall LLP (ref SRW)
Wallside House, 12 Mount
Ephraim Road, Tunbridge
Wells,
TN1 1EG

For official use
Mortgage section

Post room

WEDNESDAY



A38

ARLOEXRC

05/03/2008

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

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