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COMPANIES FORM NO. 403a

1123391

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

To the Registrar of Companies

For official use

Company number

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

1		
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2971956

Name of company

* St Davids A.S.C. (Marlowe) Limited

*Insert full name
of Company

I, Ann Howard
of New Barn House Farthampton Glos.

†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†

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

Date and Description of charge‡ Debenture 4.8.1997Date of Registration § 21.8.1997

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

HSBC Bank plc

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged: Fixed & Floating Charges over the undertaking & all property and assets

¶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.

Declarant to sign below

Declared at 65 John Road
the 12th day of March
before me 2004
Attest

A Howard.

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):

Our Ref:
The Royal Bank of Scotland plc
Credit Documentation
DX 714895
Manchester 25

For official use

Mortgage Section

Post room



A18
COMPANIES HOUSE

AUNL2T00

0719
24/03/04