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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

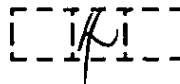
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3066977

Name of company

APOL SILVA & ORCHARDS LIMITED

I, X PAMELA ROSE O'LEARY

of X PETCHES YEW FARM, PETCHES BRIDGE, FINCHING FIELD, ESSEX, CM740W

† Delete as
appropriate

‡ 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

¶ Insert brief
details of
property

~~[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 ‡ LEGAL MORTGAGE DATED 24/12/2001

Date of Registration § 09/01/2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ : HSEC BANK PLC : : : : :
Birmingham SPC, PO Box 8042, Birmingham B2 4NQ

Short particulars of property charged ¶ LAND TO THE SOUTH OF FRESHWATER ROAD
DAGENHAM ESSEX - UNIT 6

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

Carter Devile

Declarant to sign below

POL

Day Month Year

on 21 08 2007

before me

CHRIS EBHOTO

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

CARTER DEVILE
SOLICITORS
592 GREEN LANE
GOODMAYES, ESSEX
IG3 9SG

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

Pritchard Englefield
14 New Street
London
EC2M 4HE

Ref IJS/122273/14

For official use
Mortgage section

Post room

SATURDAY



A05

AZJCBSEL

25/08/2007

COMPANIES HOUSE

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Notes

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

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