

M

CHFP041

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

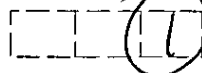
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03078430

Name of company

• Cowlin Management Limited

I, Geoffrey Ballardof Bracken Hill House, Wrington Hill, Wrington, North Somerset BS40 5PN

+ 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 + 14/09/1995 - Fixed and floating chargeDate of Registration \$ 16/09/1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~ + Midland Bank Plc
of 8 Canada Square, London E14 5HQ

Short particulars of property charged + Fixed and floating charges over the undertaking and all
property & assets present and future including uncalled capital goodwill, bookdebts & patents

\$ The date of
registration may
be confirmed
from the
certificate

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

Insert brief
details of
property

Declared at Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol BS1 6EG Declarant to sign below

Day Month Year
on 24 08 2007

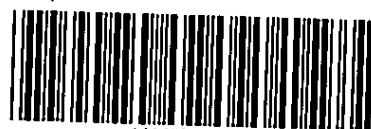
before me

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)
Osborne Clarke
2 Temple Back East
Temple Quay BS1 6EG
DX 7818 - Bristol

For official use (02/06)
Mortgage section

Post room



A57

30/08/2007

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COMPANIES HOUSE

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COM403a/1

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ