

**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

†delete as
appropriate

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

Ø the date of
registration may
be confirmed
from the
certificate

\$ insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

03147851

148

Name of company

* ANCHOR TRUST

I, DAVID JOHN PERNER

of Fountain Court, Oxford Spires Business Park, Kidlington, Oxfordshire

[a director] ^{OX5 1NZ} ~~[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 Charge dated 26/05/1976

Date of RegistrationØ 19/04/1999

Name and address of [chargee] ~~trustee for the debenture holders~~† The Mayor and Burgesses
of the London Borough of Hillingdon of

Short particulars of property charged\$ 44,46,48 and 66A Sharps Lane, Ruislip

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 LOWTHER WYOM
NAVIGATION ROAD, YORK YO9 9WE

Declarant to sign below

Day Month Year
on 05/09/2012

before me

Richard Hughes, Solicitor
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):

Winckworth Sherwood
35 Great Peter Street
Westminster
SW1P 3LR
DX 2312 Victoria

Ref: ACM/26408.87/AJM

For official use
Mortgage section

Post room



A48
COMPANIES HOUSE

0164
12/09/02

Notes

The address of the Registrar of Companies is:-

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

or, for Companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB