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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1121

03272572

* Insert full name of
company

* COLD HIGHAM PROPERTIES LIMITED

I, DAVID RICHARD BRADY

of THE OLD RECTORY, COLD HIGHAM, TOWCESTER, N12 8LR

† 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 # 20 JUNE 1998 LEGAL CHARGE

Date of registration Ø 23 JUNE 1998

Name and address of [chargee][trustee for the debenture holders]† SEE ATTACHED SCHEDULE

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ LAND AND BUILDINGS TO THE NORTH EAST SIDE OF
CHURCH LANE, COLD HIGHAM, TOWCESTER. TITLE NO: NN127147§ insert brief details
of propertyAnd 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 OXFORD HOUSE, CUFONVILLE
NORTHAMPTON, NN1 8PN

Declarant to sign below

on Day Month Year

on

01 09 2005

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):D.R. BRADY, FEA,
THE OLD RECTORY,
COLD HIGHAM,
TOWCESTER,
NN14 4AD

For official use

Mortgage Section

Post room

A10
COMPANIES HOUSE0514
07/09/05

NAMES AND ADDRESSES OF CHARGES

1. David Richard Brady Esq of 37 Duck End, Cranford, Nr Kettering, Northants, NN14 4AD
2. John Michael Shires, Kevin John Brown, William Joseph Parker and Graham Brian England as Executors of George Edward Shouler c/o 10 Pinchbeck Road, Spalding, Lincs, PE11 1PZ
3. P Firth Esq of 1 Halltine Close, Blundellsands, Merseyside, L23 6XX
4. Ronald Leslie Randall Esq of Biddlesden Park, Biddlesden, Brackley, Northants, N13 5TR