

# M

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

31

03272572

\* Insert full name of  
company

\* COLD HIGHAM PROPERTIES LIMITED

I, DAVID RICHARD BRADY

of THE OLD RECTORY, COLD HIGHAM, TOWCESTER, NN12 8LR

† delete as  
appropriate# insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
Debenture' etc[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 # 28 MAY 1997 LEGAL CHARGE

Date of registration Ø 3 JUNE 1997

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

Ø the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged § ALL THAT FREEHOLD PROPERTY KNOWN AS LAND TO

THE SOUTH SIDE OF CONCORDE ROAD, NORWICH. TITLE NO: NK 16403

§ 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 CLIFTONVILLE  
NORTHAMPTON NN1 5PN

Declarant to sign below

on Day Month Year  
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 - FRM,  
THE OLD RECTORY,  
COLD HIGHAM,  
TOWCESTER  
NN14 4A

For official use

Mortgage Section

Post room

A10  
COMPANIES HOUSE0516  
07/09/05

NAMES AND ADDRESSES OF CHARGES

1. Peter Firth Esq of 1 Halltine Close, Blundellsands, Merseyside, L23 6XX
2. David Richard Brady Esq of 37 Duck End, Cranford, Nr Kettering, Northants, NN14 4AD
3. 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
4. W & J Parker Limited, of Pannell House, 159 Charles Street, Leicester, LE1 1LD