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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4

03548498

* Insert full name
of company

Name of company

* COUNTRY COMMERCIAL PROPERTIES LIMITED

† 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

I, ANITA BROOKS

of MARLBOROUGH HOUSE, WELLINGTON SQUARE, HASTINGS, E SUSSEX TN34 1PU

~~XXXXXX~~ [the secretary] ~~XX~~ † 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) ~~XXXX~~ ‡

Date and Description of charge ‡ 11 07 2002 LEGAL CHARGE

Date of Registration § 16 07 2002

Name and address of [chargee] ~~XX~~
HALIFAX PLC

Short particulars of property charged ¶

ALL THAT PART F/H PROPERTY KNOWN AS 17 QUEENS ROAD HASTINGS TN34 1QY

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 Hastings, East Sussex

Declarant to sign below

Day Month Year
on 22 04 2005

before me C. Henson

~~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)

For official use
Mortgage section

SATURDAY



A54

AOS9KZ7P

26/04/2008

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COMPANIES HOUSE

Notes

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

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