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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 7

03548498

Name of company

COUNTRY COMMERCIAL PROPERTIES LIMITED

I, ANITA BROOKS

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

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 DEED OF ASSIGNMENT OF RENTS

Date of Registration § 16 07 2002

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

† 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

Short particulars of property charged ■

ALL RENTS PAYABLE IN RESPECT OF THE F/H PROPERTY KNOWN AS 25 QUEENS ROAD
HASTINGS TN34 1QY T/N ESX22832

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 2008

before me C Flanagan

~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths~~

ABrooks

Presentor's name, address and
reference (if any)

For official use
Mortgage section

SATURDAY



A54
AOS9PZ7U
26/04/2008
COMPANIES HOUSE

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Notes

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

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