

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

121

3593019

Name of company

*Law 989 Limited

I, Michael John Morrison

of Bride House 18-20 Bride Lane London EC4Y 8JT

† 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

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

paid or satisfied in (full) (part) †

Date and Description of charge † 16 March 1999 Legal Charge

Date of Registration § 24 March 1999

Name and address of [chargee] ~~trustee for the debenture holders~~

Drexline Holdings Limited, Charnwood Court, Newport Street, Swindon, Wiltshire SN1 3DX

Short particulars of property charged a

Freehold land at Shipton-on-Cherwell Quarry, Kidlington, Oxfordshire

§ The date of
registration may
be confirmed
from the
certificate

a Insert brief
details of
property

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 16/20 Bride Lane
London EC4

Declarant to sign below

Day Month Year

on 16 03 1999

before me

DAVID J. GOTTLER

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):

Taylor Joynson Garrett
Carmelite, 50 Victoria
Embankment, Blackfriars,
London, EC4Y 0DX

Ref: DMB/JDT

For official use
Mortgage section

