

M

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

5111

4170076

* Insert full name
of company

Name of company

* SACKVILLE PROPERTIES PLC

I, IAN MICHAEL WOOD-SMITH

of 19 UNDERHILL, MOULSFORD, WALLINGFORD OX10 9JH

† 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) ~~(part)~~ †

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

Date and Description of charge ‡ 07.11.01 MORTGAGE

Date of Registration § 08.11.01

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ HSBC BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Unit 25, Bourne End Industrial Estate,
Bourne End, Hemel Hempstead, Hertfordshire

¶ 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 1 FORBURY SQUARE, READING

Declarant to sign below

Day Month Year
on 11 11 2003

before me

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

STEPHEN JAMES
1 FORBURY SQUARE
READING RG1 3GB

Presenter's name, address and
reference (if any):

Field Seymour Parkes
The Old Coroner's Court, 1
London Street, PO Box 174,
Reading, Berkshire, RG1 4QW

4/GW/IWS

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

AKM8HQTO

0048
12/12/03

Notes

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

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