



CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part
of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
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4228730

Name of company

* insert full name
of company

* Abbeyrate Limited

† delete as
appropriate

I, Michael Harry Peter Ingham

of 3 Lauriston Road, Wimbledon SW19 4TJ

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 # Legal Charge 23/7/01

Date of registration # 2/8/01

a the date of
registration may be
confirmed from the
certificate

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

Enthone-OMI (UK) Ltd

Short particulars of property charged § F/H Prop K/A Forsythe Rd Sheerwater Estate

Woking Surrey T/NO SY517182 and all fixtures and fittings

§ 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 1835Declared at Brook's, St James Street Declarant to sign below
London SW1

Day Month Year

on 22 10 2008

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 OathsAndrew James BurrowPresenter's name address and
reference (if any)

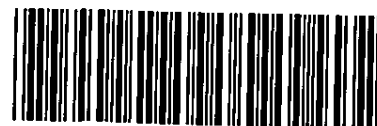
Alva Hendrie 0207 550 3893

For official Use (02/06)
Mortgage Section

Post room

Rotch Property Group Ltd
4th Floor, Leconfield House
Curzon Street
London W1J 5TA

SATURDAY



A04

AV0ER49N

25/10/2008

3

COMPANIES HOUSE