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CHFP000

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

2

04375655

Name of company

* insert full name
of company

* STARNES (UCKFIELD) LIMITED

† delete as
appropriateI, TEREMY GRETTON DEYON COLEof 230 MOUNT SION, TUNBRIDGE WELLS, KENT TN11 1TZ

[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]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # LEGAL CHARGE 8 JULY 2005Date of registration # 12 JULY 2005

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

JOSEPH SMITH OF HERITAGE HOUSE WORPLESTON ROAD GUILDFORD GU2 9XNo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ LAND TO THE NORTH WEST OFPEERLAND HOUSE HIGH STREET UCKFIELD T/N: ESX 272744§ 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 1835.Declared at Napier House 14-16 Mount
Ephraim rd Tunbridge Wells Kent

Declarant to sign below

Day Month Year

on 24 08 20 05before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Post room

PMO
COMPANIES HOUSE

PJRAM000

0337
25 08 05

Notes

The address of the Registrar of Companies is:-

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