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

COMPANIES FORM No. 403a



04500275

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

† Delete as appropriate

‡ 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

a Insert brief details of property

| To the Registrar of Companies |
|-------------------------------|
| (Address overleaf) |

Name of company

* Argyle Street Properties (No. 2) Limited

I. Paul Clarke

N' Zum of 74 Barons Close, Kirby Maxloe, Leicester LE9 2BW

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ASSANT) †

Date and Description of charge Charge over Deposit Account dated 23 March 2004

Date of Registration § 8 April 2004

Name and address of [chargee] MANAGEMAN Nationwide Building Society of Nationwide House, Pipers Way, Swindon SN38 1NW

Short particulars of property charged ø All right title and interest in the balance held on the interest bearing sterling deposit account number 11431072 sort code 40-05-20

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 11 11 ps - Declarant to sign below

For official use Company number

Day Month Year

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

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

DLA Piper Rudnick Gray Cary UK LLP Princes Exchange, Princes Square, LEEDS, LS1 4BY

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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