

COMPANIES FORM No 403a

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

403a

Please do not wate 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

0 4941077

Name of company

\* COTSWOLDGATE VENTURES LIMITED

+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

ø insert brief details of property

STUART RODDEN

CWRT BRYN DERWEN, USE, MONMOUTHSHIRE

[a director] [the secretary] [the administrator] [the administrative receiver] 1 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 DATED 19 SEPTEMBER 2005

Date of Registration § 29 SEPTEMBER 2005

Name and address of [chargee] trustes for the xtebenture holders] † AURELIAN PROPERTY FINANCE

LIMITED, PRIORY HOUSE, PRIORY STREET, USK, MONMOUTHSHIRE NP15 1BJ

Short particulars of property charged <sup>®</sup> LAND AT ST MARTIN'S COURT MIDFORD ROAD

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 MAA SOLIC HORS

Declarant to sign below

POLLARD HOWE, 5-19 COLBRIDGE

EAST CARDIFF CFIL

Day Month Year

21010

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

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

M&A Solicitors LLP Kenneth Pollard Hse 5-19 Cowbridge Rd East CF11 9AB

DX 141879 CARDIFF 28

For official use (02/06)

Mortgage section

28/04/2007 COMPANIES HOUSE

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Companies M403a