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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

112

4987132

Name of company

* FORD LANE ROXTON LIMITED

* Insert full name
of company

I, SACHA MULCHINOCK

of UNIT 24 STATION ROAD INDUSTRIAL ESTATE, AMPHILL MK45 2QY

† Delete as
appropriate

[a director] ~~or a secretary or a person who has been appointed to the office of director or secretary of the company~~ † 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 ‡ LEGAL CHARGE - 18TH SEPTEMBER 2007

Date of Registration § 19TH SEPTEMBER 2007

Name and address of [chargee] [trustee for the debenture holders] BANK OF SCOTLAND PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

61 GREEN END ROAD, GREAT BARFORD MK44 3HP

¶ 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 Luton in the County of Bedford Declarant to sign below

Day Month Year

on 19 08 2009

before me

A. L. CLARKE LL.B.

Commissioner for Oaths

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):

Taylor Walton Solicitors
28-44 Alma Street
Luton, Bedfordshire
LU1 2PL

ALC/DC/FOR230/38

For official use
Mortgage section

THURSDAY



PC1

P7HQACK9

20/08/2009

163

COMPANIES HOUSE

Notes

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

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

2006-10-10 10:10:10