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

COMPANIES FORM No. 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

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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

4987132

Name of company

*FORD LANE ROXTON LIMITED

SACHA MULCHINOCK

of UNIT 24 STATION ROAD INDUSTRIAL ESTATE, AMPTHILL, BEDS MK45 2QY

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

Date and Description of charge LEGAL CHARGE: 31ST JANUARY 2005

Date of Registration § 1ST FEBRUARY 2005

OF THE BANK OF SCOTLAND

Short particulars of property charged ø

PLOT 3 ROXTON PARK, FORD LANE, ROXTON

Declarant to sign below

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 Deafour

Day

Month

Year

before me

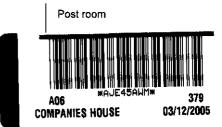
Commissioner For Oaths

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): Acloc

Taylor Walton 28-44 Alma Street Luton Beds LU1 2PL

For official use Mortgage section



Notes

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

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