CHFP004

Please do not write in this margin

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

Company number

5304860

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

1 delete as appropriate

2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge' 'Debenture' etc.

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

To the Registrar of Companies	For official use
(Address overleaf)	rr

Name of company

*	CFC 26 LIMITED

MICHAEL DALTON

of Lyndum House, 12 High Street, Petersfield, Hampshire GU32 3JG

[a director] [XIXX SECRETARY] X the XXX MINISTRATOR [the XXX MINISTRATOR AT INVESTMENT] 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] [芦荟科]

Date and Description of charge ² Mortgage dated 11th August 2005

Date of Registration 3 22nd August 2005

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

Lloyds TSB Bank plc

Short particulars of property charged ⁴ 32 Upper Berkeley Street, London W1h 7PG

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 Petersfield

CLAIRE SUSAN LOUISE THOMPSON

Day Month Year

Solicitor

before me

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): Daltons Solicitors

Lyndum House, 12 High Street, Petersfield, Hampshire GU32 3JG.

DX: 100408 Petersfield Ref: MD/Seac3175-41

For official Use Mortgage Section

Post room



COMPANIES HOUSE

Declarant to sign below

05/01/2006