

M

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

2

5600743

Name of company

*Marston Crewe Hall Limited

I, **MICHAEL EDWARD PURTILL**
of **FROTHALL, BARMBY MOOR, POHLINGTON, 'D42 4DA**

† 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

⊘ Insert brief
details of
property

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ ‡

Date and Description of charge ‡ Fixed and floating security document dated 16/11/2005

Date of Registration § 05/01/2006

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

Barclays Bank PLC as security agent, 1 Churchill Place, London, E14 5HP

Short particulars of property charged ⊘

F/H and L/H Crewe Hall, Weston Road, Crewe, Cheshire t/no.s CH423740,
CH423742 and CH463066

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

DLA PIPER

DLA PIPER UK LLP
3 NOBLE STREET
LONDON EC3N 7EE
TEL. 08700 111 111
FAX 020 7796 6666
BX 44444 FINCHBURY SQUARE

Declarant to sign below

Michael Edward Purtill

Day Month Year

on 13 11 2006

before me

IAN ANDREW DAVAN

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 UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

88366/120008/11612764.1

For offic
Mortgage



A42 *A46H0L6S* 510
COMPANIES HOUSE 08/12/2006

WEDNI

A15 *ACY2ZKX2* 29/11/2006
COMPANIES HOUSE

164

Notes

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

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