

M

CHWP000

COMPANIES FORM No. 403a

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

403a

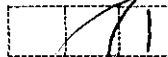
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



5761686

Name of company

* insert full name
of company

* Thompson Cooper Properties Limited

I, JOHN STANLEY THOMPSON COOPER
of 9 GORDON WAY DOVERCOURT ESSEX† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† 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' etcDate and description of charge # LEGAL CHARGE 13th June 2006Date of registration on 26th June 2006Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC 135 BISHOPSGATE LONDON EC2M 3URø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 61 SHAFTESBURY AVENUE DOVERCOURT HARWICH
ESSEX CO12 4LZ§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statute in that behalf made.**HANSLIP WARD & Co.**

NOTARY PUBLIC

193 MAIN ROAD

Declared at DOVERCOURT ESSEX CO12 3PQ
DX HARWICH 49504

Declarant to sign below

Day Month Year

on 02 01 2007

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.
ROBERT J. HANSLIP WARD
NOTARY PUBLIC
HARWICH & CLACTONPresenter's name address and
reference (if any):ELLISONS
LONDON HOUSE
KINGSWAY
DOVERCOURT ESSEX CO12 3JU
REF: LB DW COOPERFor official Use (02/06)
Mortgage Section

Post room

FRIDAY



A30

AIE4ULYN

05/01/2007

419

COMPANIES HOUSE