

**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) (a) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address on page 2)

For official use

Company number

		1
--	--	---

6201081

Name of company

* Tattenhall Management Company Limited

* insert full name
of company

I, Peter David Servian

of 3 Jenner Road Guildford Surrey GU1 3AQ

† 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]**†

Date and description of charge ‡ 6 July 2007 - Legal Charge Third Party

Date of registration Ø 11 July 2007

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

National Westminster Bank Plc of PO Box 39 Fifth Floor 282 Farnborough Road
Farnborough GU14 7YU

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged §

Tattenhall Sheerwater Road West Byfleet Surrey KT14 6AA

§ 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 Guildford Surrey

Declarant to sign below

Day Month Year
on

11	02	08
----	----	----

before me

[Signature]

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)

AWB Partnership
DX 146540 Guildford 8

Ref TS/JJ/PRE2-593

For official Use
Mortgage Section

Post room

SATURDAY



A66

A3THQYMX

05/04/2008

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COMPANIES HOUSE