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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

14

04027484

* Insert full name
of company

Name of company

Hastings Properties Limited

I, Andrew Mark Booker
of 22 Agnew Street, Lytham, FY8 5NJ

† Delete as
appropriate

[a director] [the secretary] ~~the company's authorised signatory~~ † 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' etc

Date and Description of charge ‡ Guarantee & Debenture dated 8 December 2005

Date of Registration § 16 December 2005

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~the company's authorised signatory~~ Barclays Bank plc

¶ Insert brief
details of
property

Short particulars of property charged ¶ fixed and floating charges over the undertaking
and/or property and assets present and future including goodwill book debts
uncalled capital buildings fixtures fixed plant and machinery
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 PRESTON, LANCASHIRE

Declarant to sign below

Day Month Year

on

1	2	0	9	2	0	0	8
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before me E. A. [signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

BLACKHURST SWAINSON GOODIER
SOLICITORS
10 CHAPEL STREET
PRESTON PR1 8AY

Presentor's name, address and
reference (if any)

Gowlings
13 Lune Street
Preston PR1 2JU

RAS.dj.HA926-1

For official use
Mortgage section

THURSDAY



AE5BX38C

A46

18/09/2008

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COMPANIES HOUSE

Notes

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

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