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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

111

03000689

Name of company

*Mountcharm Limited

I, Melvyn Frank Cooper

of Burleigh House, 101-145 Great Cambridge Road, Enfield, EN1 1TL

† Delete as
appropriate

[a director] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Legal Charge dated 9 April 2002

Date of Registration § 26 April 2002

Name and address of [chargee] ~~XX~~

The Governor & Company of the Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Kingston House and Saxon House, Stephenson Way, Crawley

¶ 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

Cockfosters Parade
Cockfosters Herts

Declarant to sign below

Day Month Year

on 24 03 2005

before me

J. J. Bleckman

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

JUDITH BLECKMAN, Solicitor
1 Cockfosters Parade
Cockfosters

Herts. EN4 0BX

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

Fladgate Fielder Solicitors
25 North Row
London
W1K 6DJ

BAE/14681/0307

For official use
Mortgage section



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COMPANIES HOUSE

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07/04/05