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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



00397914

Name of company

* insert full name
of company

* St George's School (Harpenden) Limited

I, Peter Alan Hill

of 47 Southdown Road, Harpenden, Herts AL5 1PQ

† delete as
appropriate

~~I, 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' etc

Date and description of charge # 03/11/2000 Legal Mortgage

Date of registration on 15/11/2000

Name and address of [chargee] [trustee for the debenture holders] † **NATIONAL WESTMINSTER**on the date of
registration may be
confirmed from the
certificate**DANK PLC**

Short particulars of property charged § Properties k/a 9 and 11 Stewart Road, Harpenden, Herts

§ 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.

JOHN PHOTIADES & Co.

Declared at

SOLICITORS

Declarant to sign below

LONGMIRE HOUSE**36/38 LONDON ROAD****ST ALBANS, HERTS AL1 1NG**

Day Month Year

on

29 07 2005

before me

KEVIN R. PARSONS

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

SOLICITOR**LONGMIRE HOUSE****36/38 LONDON ROAD****ST. ALBANS, HERTS AL1 1NG**Presentor's name address and
reference (if any) :

JOHN PHOTIADES & Co.
SOLICITORS
LONGMIRE HOUSE
36/38 LONDON ROAD
ST ALBANS, HERTS AL1 1NG

KRP/ST. GeorgesFor official Use (02/00)
Mortgage Section

Post room

A10
COMPANIES HOUSE0224
03/08/05