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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

Insert full name
of company

Name of company

* TRAGO MILLS (SOUTH DEVON) LIMITED

I, GEOFFREY ALAN WITCHER
of TRAGO MILLS (SOUTH DEVON) LTD,

† 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' etc.

Date and Description of charge ‡ 27 MARCH 1992 LEGAL CHARGE

Date of Registration § 3 APRIL 1992

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

BP OIL UK LIMITED BP HOUSE BREAKSPAR WAY HEMEL HEMPSTEAD HERTS HP2 4UL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * FREEHOLD PREMISES COMPRISING THE PETROL
FILLING STATION AT THE REGIONAL SHOPPING CENTRE NEWTON ABBOT DEVON

* 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 The Canale, Liskeard,
Cornwall, PL14 6AJ.

Declarant to sign below

the 29th day of January
one thousand nine hundred and ninety seven.
before me [Signature]

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

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

BIRD & BIRD
DX NO. 119 LONDON

REF: PCT/PMD/25/BPOIL/761

For official use
Mortgage section

