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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

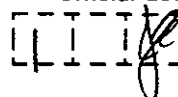
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2837339

Name of company

* WATLING HOPE (SERVICES) LIMITED

* insert full name
of company

I, GODFREY MANSELL
of CASTLE FARM HOUSE, MAXSTOCKS LANE, MAXSTOCKS, COLLSHILL

† 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‡ 3 August 1993 - Debenture

Date of Registration 20 August 1993

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] Finance & General
Bank PLC 13 Leaden Street London SW1X 9EX

Short particulars of property charged§ Charge over all Assets.

§ 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 34 High Street
Warwick.

Declarant to sign below

the 2nd day of June
one thousand nine hundred and ninety eight
before me J. V. [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):

GODFREY MANSELL & CO
Chartered Accountants
BROOK HALL, BROOK STREET
WARWICK CV34 4BL
TEL: 01926 419464

For official Use
Mortgage Section

Post room

