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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



2797441

* Insert full name
of company

Name of company

* Wigrams Turn Marina Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, TIMOTHY JONATHAN NELSON PARKER
of TREHART, 1A PLYMOUTH ROAD, BART GREEN, BIRMINGHAM B45 8JE
[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)~~ ‡

Date and Description of charge ‡ 27/07/2005 Legal Mortgage

Date of Registration § 28/07/2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~
Barclays Bank Plc, 1 Churchill Place, London E14 5HP

Short particulars of property charged ¶

F/h property k/a land on the North side of A425 road leading from Napton on the Hill to Shuckbrugh (k/a
Wigrams Turn Marina)

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 55 COLMORE ROW,
BIRMINGHAM

Declarant to sign below

Day Month Year

on

1	1	3	1	0	2	0	0	6
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before me

J Robinson JACOB ROBINSON

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):

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

1929233/JXM/SSF/LEB2

For official use
Mortgage section

Post room



Notes

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

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