

M

CHWP000

COMPANIES FORM No. 403a

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

403a

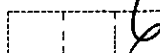
Please do not
write in
this margin

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



00379922

Name of company

* insert full name
of company

* COLE AMBROSE LIMITED

† delete as
appropriateI, ANTHONY JOHN MORBEY
of THE OLD HALL, STUNTNEY ELY, CAMBRIDGESHIRE[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 etcDate and description of charge # MORTGAGE DEED DATED 1/9/00Date of registration 2/9/00Name and address of [chargee] ~~[trustee for the debenture holders]~~ LLOYDS TSB BANK PLC,
ELY, CAMBRIDGESHIRE.o the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ 1/11 PROPERTY KIA KINGS & BAWK FARM,
BLEHAM FARM, THORNEY FARM & LAND AT WATER BEACH, GIMBS, TOGETHER
WITH FIXED & FLOATING CHARGES OVER ALL PRESENT + FUTURE ASSETS,§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at MARKET PLACE ELY
CB7 4QN

Declarant to sign below

Day Month Year

on 17 04 2007before me Barbara J. Melling, SolicitorA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

WEDNESDAY

*AESU5PLP*
A24 16/05/2007 372
COMPANIES HOUSE