

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

12

00766646

Name of company

* insert full name
of company

* CONNOLLY HOLDINGS PLC

† delete as
appropriateI, MICHAEL ANDREW CALLANAN
of MAJOR FARM COURT, LOWER SUNDON BEDS LU3 3NZ[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 # 1.10.1979 Legal CHARGEDate of registration 4.10.1979

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

NATIONAL WESTMINSTER BANK PLCø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ FLH LAND FORMING PART OF RIVERSIDE
ESTATE, BIGGLESWADE, BEDFORDSHIRE, FLOATING CHARGE\$ 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 1835.

Declared at

WILLIAMS & CO.
3, WOBURN STREET,
AMPTHILL
BEDFORD MK46 2HS

Declarant to sign below

Day Month Year

on 02 04 2004

before me

J.A. PARTON
SOLICITORA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):M. A. CALLANAN
SECRETARY
CONNOLLY HOLDINGS PLC
MAJOR FARM COURT
LOWER SUNDON LU3 3NZFor official Use (02/00)
Mortgage Section

Post room

A28
COMPANIES HOUSE

A34G3TYR

0578
03/04/04

Notes

The address of the Registrar of Companies is:-

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