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COMPANIES FORM No. 403a

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

403a

CHFP001

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

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622251

* insert full name
of company

Name of company

* G.S.GRANTHAM LIMITED

I, SIMON JOHN BEMBRIDGE GRANTHAM

of Manor House, Walcott, LINCOLN, Lincolnshire, LN4 3SN

† 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# SEE ATTACHED SCHEDULE

Date of registration# SEE ATTACHED SCHEDULE

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

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

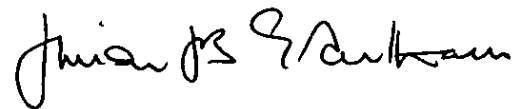
§ SEE ATTACHED SCHEDULE

§ 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 27/31 N. Muncie Street
Lincolnshire LN4 7BW

Declarant to sign below



2	2	0	5	2	0	9	9
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before me

A 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):For official L
Mortgage Sect

THL WEDNESDAY



AAFTUALH

A24 10/06/2009 252
COMPANIES HOUSE

ADA28AFW

A17 04/06/2009 310
COMPANIES HOUSE

Notes

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

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

or, for companies registered in Scotland


The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

SCHEDULE TO FORM 403a DATED 22 May 2009

G.S.GRANTHAM LIMITED COMPANY NUMBER : 622251

Date	Description	Date of Registration	Chargee	Short Particulars
06/08/1992	LEGAL CHARGE	08/08/1992	MIDLAND BANK PLC	F/ H LAND BEING 45.613 ACRES TOGETHER WITH ALL FIXTURES AND FITTINGS
06/08/1992	LEGAL CHARGE	08/08/1992	MIDLAND BANK PLC	LAND AT WALCOTT TOGETHER WITH ALL FIXTURES AND FITTINGS

Declarant :


SIMON JOHN BEMBRIDGE GRANTHAM

Solicitor :

