



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

dave
23/11

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

2

04153033

Name of company

* insert full name
of company

* HARLAND HOUSE PROPERTIES LIMITED

I, RICHARD HENRY CARLSIE
of HOP GARDEN COTTAGE, 191 LOWER RD, ST BOOKHAM

† 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 # CHARGE DATED 21ST JANUARY 2002

Date of registration ø 28-14 JANUARY 2002

Name and address of [chargee]/[trustee for the debenture holders]: BRITANNIC MONEY PLC
SIR WILLIAM ATKINS HOUSE ASHCROFT AVE, GOSPORT, HANTS

ø the date of registration may be confirmed from the certificate

Short particulars of property charged \$ 78 PARK RISE, LEATHERHEAD,
SURREY

§ 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 _____

Declarant to sign below

Day Month Year

on

2	3
---	---

c	1
---	---

2	c	c	3
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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.

Presentor's name address and reference (if any) :

For official Use (02/00)
Mortgage Section

Post room



A31
COMPANIES HOUSE

0782
29/01/03

Notes

The address of the Registrar of Companies is:-

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