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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

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02136748

Name of company

Mildren Construction Limited

I, Christopher Wingham

of 5 Courtwood Close, Salisbury, Wiltshire, SP1 2RX

† Delete as
appropriate

[a director] 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 ‡ Debenture created on 29 March 1988

Date of Registration § 7 April 1988

Name and address of [chargee] Governor and Company of the
Bank of Ireland whose registered office is Head Office, Lower Baggot Street, Dublin 2

‡ 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

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill bookdebts uncalled capital buildings
fixtures fixed plant and machinery
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 46 THE AVENUE Declarant to sign below

SOUTHAMPTON SO17 1AX

Day Month Year
on 02 07 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths PAULA HARPER Solicitor.

Presentor's name, address and
reference (if any).

Lamport Bassitt
46 The Avenue
Southampton
SO17 1AX
MIL552 13/1722136

For official use
Mortgage section

Post room

SATURDAY



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05/07/2008

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COMPANIES HOUSE