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COMPANIES FORM No. 403a

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

403a

CHFP021

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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02658817

Name of company

* HUMBERTS BLENHEIM BISHOP LIMITED

* insert full name
of company

I, ^{RONALD} NIGEL CARTWRIGHT

of STAITHE THE CAUSEWAY CLAYGATE SURRY KT10 0NE

† delete as
appropriate

[a director] ~~[the secretary]~~ ~~[an administrator]~~ ~~[an authorized officer]~~ 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 # 07/01/2002 DEBENTURE

Date of registration 16/01/2002

Name and address of [chargee] ~~[mortgagee]~~ ~~[debenture holder]~~ NATIONAL WESTMINSTER BANK

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § SEE 1 ADDENDUM

§ 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 North Lodge Esplanade
Bromley Kent

Declarant to sign below

N.R. Cartwright

Day Month Year

on

07	06	2008
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before me

[Signature] ANDREW NICOLAS WILKS

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 Use (02/00)
Mortgage Section

TUESDAY



LD3 10/06/2008 323
COMPANIES HOUSE

Addendum

- 1 FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY