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

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Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete legibly, preferably in black type, or bold block lettering

[] [] [] [] [] [] [] []

1737937

Name of company

* VILLA SELECT LIMITED

* Insert full name of company

I, JOHN ROGER BALL
of ARDEN COURT, ARDEN ROAD, ALCESTER, WARWICKSHIRE, B49 6HN

† 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 Legal Charge dated 27th June 1988

Date of Registration 5th July 1988

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Lloyds Bank Plc, New Street Branch, P.O. Box No. 61, The Rotunda, 149 New Street, Birmingham, B2 4NZ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged Premises adjoining Pool House, Alcester Road, Coughton, Alcester, Warwickshire

¶ 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 ARDEN COURT, ARDEN ROAD
ALCESTER WARWICKSHIRE B49 6HN

Declarant to sign below

the 8th day of August
one thousand nine hundred and NINETY FIVE
before me [Signature] (F. DONLING)

[Signature: JRB]

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

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

Messrs. Kerwoods,
Solicitors,
7 Church Road,
REdditch,
Worcs. B97 4AD.

For official use
Mortgage section

[Barcode]
A37 *AGW89DVB* 209
COMPANIES HOUSE 12/08/95