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CHWP000

COMPANIES FORM No. 403a

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

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

117

1786119

Name of company

* insert full name
of company

* ETTINGTON PARK GROUP LIMITED

† delete as
appropriate

I, ROBERT C FELTON
of 10 WARWICK CLOSE ABINGDON OXON OX14 2HN
[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 # 01/12/1999 MORTGAGE DEBENTURE

Date of registration 15/12/1999

Name and address of ~~[chargee]~~ [trustee for the debenture holders] †

THE ROYAL BANK OF SCOTLAND / 36, ST. ANDREW SQUARE, EDINBURGH, EH2 2YB

∅ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKS, DEBT, UNCALLED CAPITAL, BUILDINGS, FIXTURES
FIXED PLANT AND MACHINERY

§ 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 WALTON HOUSE 15 OAK STREET
ABINGDON OXON OX14 5AN

Declarant to sign below

Day Month Year

on

03	10	2007
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before me Sarah Bruce (solicitor)

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 (02/06)
Mortgage Section

Post room

WEDNESDAY



AZNAZ0AF

A59

04/06/2008

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COMPANIES HOUSE