

M

CHFP041

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

5

1737937

Name of company

VILLA SELECT LIMITED

* Insert full name
of company

I, JOHN ROGER BALL

of PEAR TREE HOUSE, 111 HIGH STREET, BROADWAY, WORCESTERSHIRE W12 7AL

† 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 ‡ MORTGAGE DEBENTURE DATED 7 NOVEMBER 1994

Date of Registration § 14 NOVEMBER 1994

Name and address of [chargee] ~~trustee for the debenture holders~~ ‡ NATIONAL WESTMINSTER
BANK PLC, 135 BISHOPSGATE, LONDON EC2M 3UR

~~A specific equitable charge over all freehold and leasehold
properties and/or the proceeds of sale thereof, fixed and
floating charges over undertaking and all property and assets present and future including
goodwill, bookdebts and the benefits of any licences~~

§ The date of
registration may
be confirmed
from the
certificate

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

¶ Insert brief
details of
property

Declared at ⁸⁴ THE BURLS ROAD, LONDON
WC1X 8KW

Declarant to sign below

Day Month Year

on 21 09 2007

before me JEMIMA FEARNSIDE

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

JK Fearnside
Notary Public

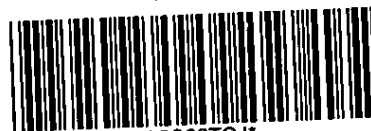
~~my commission expires with life~~

Presenter's name, address and
reference (if any)

Harvey Ingram LLP
20 New Walk
Leicester LE1 6TX

For official use (02/06)
Mortgage section

FRIDAY



A40 *A5092TCJ* 402
28/09/2007

COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ
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Companies M403a

2006 Edition 2 2006

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Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

J K Fearnside
Notary Public
w. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.