COMPANIES FORM No. 403a

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

M

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: 21

Company number: 05490936

Name of company

*Ashflame Cromer Limited

* Insert full name of company

I, Stephen Andrew Burnett

of Hunters Lodge Station Road Claverdon Warwickshire CV35 8PE

~~XXXXXXX~~ [the secretary] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXXXXX~~ † 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)** ~~XXXX~~ †

† Delete as appropriate

Date and Description of charge ‡ 19th July 2005 Third Party Legal Charge

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date of Registration § 28th July 2005

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXX~~ National Westminster Bank plc of 135 Bishopsgate London EC2M 3UR

Short particulars of property charged ø Freehold Land and Buildings known as North Norfolk Retail Park Holt Road Cromer registered under Title Number NK120183

ø 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 Solihull West Midlands

Declarant to sign below

Day	Month	Year
17	07	2006

on

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

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

Davies Wallis Foyster
Centurion House
129 Deansgate
Manchester
M3 3AA

PJG/23740.30

For official use
Mortgage section

Post room

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COMPANIES HOUSE 09/08/2006