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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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

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1362814

Name of company

* CARLTON HOUSE INVESTMENTS LIMITED

I, DAVID JORDAN

of Allen End Farm Allen End Middleton Tamworth Staffordshire

† 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]

Date and Description of charge 12th July 1993 Floating Charge

Date of Registration 27th July 1993

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

Singer & Friedlander Limited 21 New Street Bishopsgate London EC2M 4HR

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

Short particulars of property charged Undertaking and All property and Assets
present and future including Uncalled Capital

§ 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 2 Hill Village Road,
Jewellery Square, Waltham
Forest, London E6 3JL
the 31st day of November
one thousand nine hundred and ninety five
before me

Declarant to sign below

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

ANDREW D. MASON

A SOLICITOR EMPOWERED
TO ADMINISTER OATHS

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

KENNETH COOKE & CO
18 LICHFIELD STREET
WALSALL WS1 1UB

REF: JGC/C/CARLTON 278

For official use
Mortgage section

Post room

