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COMPANIES FORM No. 403a

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

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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

--	--	--	--

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] ~~xxxxxx~~

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

Date and Description of charge: 10th January 1991 - Mortgage

Date of Registrations: 15th January 1991

Name and address of [chargee] [trustee for the debenture holders]
SINGER & FRIEDLANDER LIMITED 21 New Street Bishopsgate London EC2M 4HR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: Freehold property known as 276/294 (even numbers
inclusive) and Astor House Lichfield Road Four Oaks Sutton Coldfield
West Midlands Title Number WM 139370

¶ 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 2 Hill Kilgus Road
Four Oaks Sutton Coldfield
West Midlands
the 30th 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

Presentor'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



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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