

M

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03091102

Name of company

* insert full name
of company

*ARDANE PROPERTIES LIMITED

I, ROBERT BOWLES

of Ashwood House □ 256 Brandy Carr Road □ Wrenthorpe □ Wakefield □ West Yorkshire

† 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 # 23/06/1997 standard security

Date of registration ø 08/07/1997

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† the governor and company of the
bank of scotlandShort particulars of property charged § all rights title and interest under a lease between ascot holding
plc and primehelm limited dated 23 and 29 june 1994§ insert brief details
of propertyAnd 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 Overdale, Westwood Drive Declarant to sign belowIlling

Day Month Year

on

07 10 2005

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :

HJD Solicitors
Suite 1
Trinity House Chambers
12 Trinity House Lane
Hull
HU1 2JD

For official Use (02/00)
Mortgage Section

Data mnm



A43
COMPANIES HOUSE
COMPANIES HOUSE

351
05/11/2005
13/10/2005