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403a

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

Please do not
write in
this margin

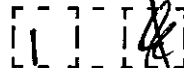
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



598194

* Insert full name
of company

Name of company

* CASTLE ROCK INVESTMENT AND FINANCE COMPANY LIMITED

I, FRANK KENNETH DILLEY

of HIGHER BARN, BLACKAWTON, TOTNESS IN DEVON

† 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‡ 21ST MARCH 1960 - MORTGAGE

Date of Registrations§ 25th MARCH 1960

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ PROPERTY IN LEICESTER, UNDERTAKING AND ALL
PROPERTY PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL

¶ 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 14 Newcombe Rd
Dartmouth Devon

Declarant to sign below

the 15th day of August
one thousand nine hundred and ninety seven
before me [Signature]

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

Solicitor empowered

to administer oaths

Presentor's name, address and
reference (if any):
D'ANGIBALL LTD
SOLICITORS
40A HAVEN ROAD TEL (0202) 708634
CANFORD CLIFFS FAX (0202) 709989
POOLE
DORSET BH13 7LP

For official use
Mortgage section

