

COMPANIES FORM No. 403a

M

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

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

Company number

19

00451065

Name of company

* Insert full name of company

A H WORTH AND COMPANY LIMITED

I, CHRISTOPHER WILLIAM RIMMER

of FOX FARM, GELSTON, GRANTHAM, LINCOLNSHIRE NG32 2AE

† Delete as appropriate

[the secretary] of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) 100%

Date and Description of charge ‡ 22/11/2002 THIRD PARTY LEGAL CHARGE

Date of Registration § 10/12/2002

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON EC2M 3UR

Short particulars of property charged a LAND TO NORTH OF ROMAN BANK HOLBEACH HURN & LAND LYING TO SOUTH OF THE MANOR FARM HOLBEACH HURN LINGS T/NOS LL178893 LL175395 & LL175074 AND FIXED CHARGE OVER THE BENEFIT OF ALL COVENANTS & RIGHTS & PLANT MACHINERY ETC

a 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 10 Spalding Road Holbeach Lincs

Declarant to sign below

[Signature]

on 16 07 2008

before me N.N. Hill (N.N. Hill)

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)

Mills & Reeve LLP 1 St James Court Whitefriars Norwich NR3 1RU NEF

For official use Mortgage section Post room TUESDAY Barcode A71E31MM A12 22/07/2008 155 COMPANIES HOUSE