

M

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

403 a

Please do not
write in this
margin

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

To the Registrar of Companies

For official use

Company number

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

* insert full name
of company



18712

Name of company

* ARCHIBALD KENRICK & SONS LIMITED

- 1 Delete as appropriate
- 2 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

I, Howard grant marsh

of Kenrick Buildings, Union Street, West Bromwich, W Midlands

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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]~~ ¹

Date and Description of charge ² 17.09.1984 - Mortgage

Date of Registration ³ 26.09.1984

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
54 Lombard Street, London, EC3P 3AH

- 3 The date of registration may be confirmed from the

Short particulars of property charged ⁴ Plant and machinery items

- 4 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 55 Colmore Row
BIRMINGHAM

Declarant to sign below

the 30th OCTOBER

one thousand nine hundred and 98

before me JOHN ROBINS

Howard Marsh

John Robins

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):
Wragge & Co
55 Colmore Row
Birmingham B3 2AS
ref:1178386/pdt/kjp/0429ayni

For official Use
Mortgage Section



Notes

The address for companies registered in England and Wales :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh