

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

403 a

COMPANIES HOUSE 09/11/98

Lapou Solutions Ltd.

Please do not write in this margin

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

margin			
Please complete legibly, preferably in black type or, bold block lettering * insert full name	To the Registrar of Companies	For official use	Company number
		12	18712
	Name of company	i, i i 6-i	
	* ARCHIBALD KENRICK & SONS LIMITED		
of company			
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, B70 6DB		
	[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]		
	Date and Description of charge ² 14.09.1977 - Charge		
	Date of Registration ³ 04.10.1977		
	Name and address of [chargee] [trustee-for-the-debenture-holders] Barclays Bank plc		
3 The date of registration may be confirmed from the	54 Lombard Street, London, EC3P 3AH		
	Short particulars of property charged ⁴ <u>Land and premises at Houghton Street, Union Street,</u>		
	West Bromwich, West Midlands		
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 Declared at 55 common Row		A far alama bala
	RICMINIUHAM	J Declarant	t to sign below
	the 30th october		D A A
	one thousand nine hundred and 98	Hon	ord Mark
	before me 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		
	1		
	Presentor's name address and reference (if any): Wragge & Co, 55 Colmore Row,	For official Use Mortgage Section	Post room
	Birmingham B3 2AS	 -	

ref:1178386/pdt/kjp/0429ayng

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