

M**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 lettering

To the Registrar of Companies

For official use

Company number

W1117

23715

Name of company

* SHEPPY INDUSTRIES LIMITED

* insert full name
of company

I, CHARLES KENNETH STEVENS

of "OLD BASTED", PLOUGH HILL, BASTED, NR. SEVENOAKS, KENT TN15 8PS

† 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† 28TH JUNE 1996 RESIDUAL FLOATING CHARGE

Date of Registration† 9TH JULY 1996

† the date of
registration may be
confirmed from the
certificate

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

UCB BANK PLC

† insert brief
details of
propertyShort particulars of property charged† PROPERTY RIGHTS & CHARGED ASSETS OF COMPANY
ALL FREEHOLD & LEASEHOLD PROPERTY FROM TIME TO TIME CHARGEDAnd 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 72 King Street
Maidstone Kent

Declarant to sign below

the 7th day of February

one thousand nine hundred and 2000

before me John Walker

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):For official Use
Mortgage Section

Post room

