

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

403a

CHA 116

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

1211

00030736

* Insert full name
of company

Name of company

* W EADEN LILLEY AND CO LIMITED

I, EADEN LILLEY

of 30 RADEGUND ROAD, CAMBRIDGE CB1 3RS

† Delete as
appropriate

I, 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

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

paid or satisfied in (full) (part) ‡

Date and Description of charge ‡ 12TH DECEMBER 1991 LEGAL CHARGE

Date of Registration § 23RD DECEMBER 1991

Name and address of [chargee] ~~trustee for the debenture holders~~ BARCLAYS BANK PLC
54 LOMBARD STREET EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ WAREHOUSE AND BUILDINGS IN MARKET PASSAGE
CAMBRIDGE

■ 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 St. Andrew's House
59 St. Andrew's Street
CAMBRIDGE, CB2 3DD

Declarant to sign below

the TWENTY-SIXTH day of AUGUST
one thousand nine hundred and NINETY-NINE
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 OathsPresentor's name, address and
reference (if any):Mills & Reeve (SB)
Francis House
112 Hills Road
Cambridge
CB2 1PHFor official use
Mortgage section

Post room

