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COMPANIES FORM NO. 403a

403a

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

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

[9]

34810

Name of company

* Furness, Withy & Company, Limited

*insert full name
of company

I, JOHN CHARLES STOVELL

of FURNESS HOUSE, 53 BRIGHTON ROAD, REDHILL, SURREY RH1 6YL

†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 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: 6/12/1988 Cash Collateral Security

Date of Registration § 16/12/1988

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

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: All the right title and interest in sums standing to the credit of the company's account with Barclays De Zoete Wedd Limited

ØInsert 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.

Declarant to sign below

Declared at 156 High Street
Downing Surrey
the 13th day of December
one thousand nine hundred and ninety-six
before me [Signature] NOTARY PUBLIC

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

[Signature]

Presentor's name, address and
reference (if any):

MR J.C. STOVELL
SECRETARY
FURNESS WITHY & CO LTD
FURNESS HOUSE
53 BRIGHTON ROAD
REDHILL
SURREY RH1 6YL

For official use

Mortgage section

