

M

CHWP000

COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		7
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00039091

Name of company

* insert full name
of company

* DUCHESS CHINA LIMITED

I, Christopher Lowndes

of 14 QUARRY AVENUE, STAKE-ON-TRENT, ST4 7BP

† 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

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in [full] ~~part~~†

Date and description of charge # 28/09/2000 - guarantee & debenture

Date of registration 06/10/2000

Name and address of [chargee] [trustee for the debenture holders]† Barclays Bank PLC
1 Churchill Place, Canary Wharf, London, E14 5HP.Ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § fixed and floating charges over the undertaking and all
property and assets present and future including§ insert brief details
of propertyAnd 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 Langston Stoke
on Trent

Declarant to sign below

Day Month Year

on 10 03 2009

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06
Mortgage SectionTHURSDAY
WE*AD5Q68HD*
26/03/2009 360
COMPANIES HOUSE
ADMUP89W
18/03/2009 305
COMPANIES HOUSE