

# M

CHFP021

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

12

41552

Name of company

\* insert full name  
of company

\* WILLIAM TOLSON HOLDINGS LIMITED

† delete as  
appropriate

I, SIMON GEOFFREY GAUSDENof WILLIAM TOLSON (HOLDINGS) LIMITED

[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 # 12/03/2005 DEBENTUREDate of registration 22/03/2005

Name and address of [chargee] ~~trustee for the debenture holders~~† CLYDESDALE BANK PLC 30 ST.  
VINCENT PLACE GLASGOW G1 2HL

§ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged \$ Fixed and Floating Charges over the undertaking and all property and  
assets present and future inc goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

§ 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

4 Aldridge Street, Tamworth Staffs

Declarant to sign below

Day Month Year

on 28 09 2006

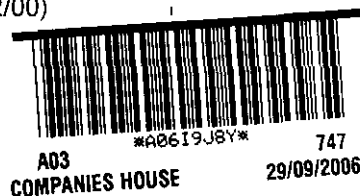
before me

Paul Brimby  
~~A Commissioner for Oaths or Notary Public or Justice of~~  
~~the Peace or a Solicitor having the powers conferred on a~~†  
Commissioner for Oaths.

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

Dewes Sketchley  
10 Colehill  
Tamworth  
Staffs B79 7HE  
(Ref: JOC)

For official Use (02/00)  
Mortgage Section,



## Notes

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ