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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

41552

Name of company

* insert full name
of company

* WILLIAM TOLSON HOLDINGS IMITED

I, SIMON GEOFFREY GAUSDEN

† delete as
appropriate

of 20 DRAYTON LANE, DRAYTON BARRETT, STAFFS. B78 3TZ.

[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

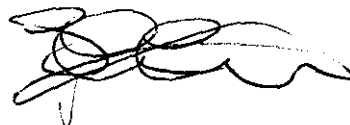
Date and description of charge # CHARGE DATED 9/1/1978

Date of registration 12/1/1978

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

the date of
registration may be
confirmed from the
certificateShort particulars of property charged § F/H RESIDENCE STEAM MILL AND PREMISES FAZELEY
STAFFORDSHIRE COMPRISED IN CONVEYANCE DATED 5/9/1894§ 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 9 Colehill Tamworth
Staffordshire

Declarant to sign below

Day Month Year
on 11 5 03 2 0 05

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.J.M. TAYLOR
Solicitor
Pickering, 9 Colehill
Tamworth. B79 7HEPresentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A22
COMPANIES HOUSE

ASMUF3MN

0541
16/03/05