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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

		1
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46 963

Name of company

* insert full name
of company

* TILL AND WHITEHEAD, LIMITED

I, SCUART DAVID PADMOREof Till + Whitehead Ltd† 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
paid or satisfied in [full][part]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 16/02/1998 debentureDate of registration # 17/02/1998Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLC11 Stamford New Road Altrincham WA14 1BW§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ fixed and floating charge§ 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 66 Barrington Road
Altrincham WA14 1HY

Declarant to sign below

Day Month Year

on 01 05 2008before me P. X. A. 17

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

PETER PHILIP TAYLOR SOLICITOR
NIGHTINGALES SOLICITORS LIMITED
127 BUXTON ROAD, HIGH LANE
STOCKPORT SK6 8DX
TEL 01663 764038
FAX 01663 763540

Presenter's name address and
reference (if any)

SCUART PADMORE
Till + Whitehead Ltd
66 Barrington Road
Altrincham
Cheshire WA14 1HY

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



AJ25CZIT

A37

07/05/2008

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COMPANIES HOUSE