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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

7111

49933

Name of company

* E. H. BOOTH & CO LIMITED

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, JOHN VANDERMEER

of LONGRIDGE ROAD RIBBLETON PRESTON PR2 5BX

~~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)~~ ‡

Date and Description of charge ‡ LEGAL MORTGAGE

Date of Registration § 9/5/91 ✓

Name and address of ~~(chargee)~~ ~~(trustee for the debenture holders)~~

NATIONAL WESTMINSTER BANK PLC ✓

Short particulars of property charged ¶

LEASEHOLD PREMISES AT HALA ROAD SCOTFORTH ✓

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 7 WINCKLEY SQUARE

Declarant to sign below

PRESTON LANCs

Day Month Year

on 1 8 0 3 2 0 0 9

before me

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

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

For official use
Mortgage section

FRIDAY



A23 *AGJMD8BR* 20/03/2009
COMPANIES HOUSE

113

Notes

The address for companies registered in England and Wales or Wales is:-

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