

COMPANIES FORM No. 403a

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

403a

Company number

52204

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

†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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

* WHITE & CO PLC

I, David Anthony Hoare

of Ashton House 12 The Precinct Chandlers Ford Eastleigh Hampshire S053 2GB

For official use

[axdirector] [the secretary] ** the **administrator*] ** the **administrative*** exercive** for 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 * 28.09.1990 Collateral Mortgage & Floating Charge

Date of Registration § 4.10.1990 / Name and address of [chargee] trustee for the debenture trolders] † 31 PLC /

16 Palace Street London SW1E 5JD

Short particulars of property charged property at West House Industrial Estate
Eliot Road West Howe Bournemouth

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 Choules Ford Hamphie Declarant to sign below

Day Month Year

216 019 2101016

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

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

Blake Lapthorn Linnell Harbour Court, Compass Road, North Harbour, Portsmouth PO6 4ST DX 124490 PORTSMOUTE 9

Ref: JHS/1

For official use (02/06)

Mortgage section

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COMPANIES HOUSE

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30/09/2006

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Companies M403a

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ