

**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



00052308

Name of company

• Eldridge, Pope & Co Limited

* Insert full name
of company

I, ANNE-MARIE BRENNAN

of MARSTON'S HOUSE, BREWERY ROAD, WOLVERHAMPTON

† 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' etc

Date and Description of charge ‡ 05/08/1997 Trust Deed between the Company and Royal Exchange Trust Co

Date of Registration § 05/08/1997

Name and address of [chargee] [trustee for the debenture holders] † The Royal Exchange Trust Company Limited,

Short particulars of property charged ¶ Floating charge over company's undertaking and all its property, assets and rights present and future, including its uncalled capital - see mortgage charge document for full details

§ The date of
registration may
be confirmed
from the
certificate

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

¶ Insert brief
details of
property

Declared at George House St
James Square Wolverhampton

Declarant to sign below

Day Month Year
on 09 01 2008

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)
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE

For official use (02/06)
Mortgage section

FRIDAY



LD4

LR61QXFL

22/02/2008

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COMPANIES HOUSE