

MPlease do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1970

Memorandum of fact that part of property
or undertaking mortgaged or charged has
ceased to form part of property or
undertaking of company

For official use

Company number

30725

Name of company

JAMES CLARK & EATON

NOW K/A JAMES CLARK & SON LIMITED

Limited*

Please complete
legibly, preferably
in black type, or
bold block lettering*delete if
inappropriate†A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should be
given

Particulars to be verified

The above-named company hereby gives notice that on 23rd May 1983 part of
the property or undertaking secured by the registered charge being [† a Mortgage
dated 7th April 1970 of
[a series of Debentures authorised by resolution dated 15th April 1970]
which particulars were registered with the Registrar of Companies on & 15th April
1970 ceased to form part of the company's property or undertaking. Short
particulars of such property Freehold land between Kemp Road and
Wimborne Road, Winton, Bournemouth

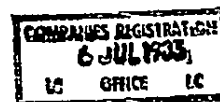
The above-named company hereby gives notice that on _____ 19____ part of
the property or undertaking secured by the registered charge being [† _____
dated _____ 19____]
[a series of Debentures authorised by resolution dated _____ 19____] of
which particulars were registered with the Registrar of Companies on & _____
19____ ceased to form part of the company's property or undertaking. Short
particulars of such property _____

§The date of
registration may
be confirmed
from the
certificate of
registration and
(except in the
case of a series
of debentures)
from the
registration
stamp affixed to
the instrument(s)
registered.For verification
see overleafPresentor's name, address and
reference (if any)*POTHECARY & BARRATT
TALBOT HOUSE,
TALBOT COURT,
GRACECHURCH STREET,
LONDON EC3V 6BS

REF: CS

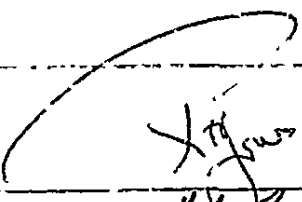
Time critical reference

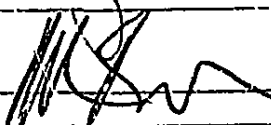
S178 7/7

For official use
Mortgage section
 PGYVC00A
PMO 06/07/83 77
COMPANIES HOUSE


In witness whereof the common seal of the company was hereto affixed the 28th
day of JUNE 1983

Signed

 Directors

 Secretary

Seal of company

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bold block lettering

Declaration verifying memorandum relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948

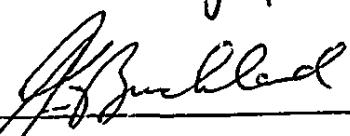
Name of company

JAMES CLARK & EATON Limited*

*delete if
inappropriate

We, RICHARD HAYWOOD JONES
of 9, PERKINS WAY, WORKINGHAM, BERKSHIRE
_____ a director of the above-named company
and MICHAEL LESLIE BROWN
of SARACEN'S COTTAGE, QUICKLEY LANE,
CHORLEYWOOD, HERTFORDSHIRE

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to 1 charge(s) (insert number of charges) entered overleaf are true to the best of our knowledge, information and belief. And we 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 8A Denmark Street,
Wokingham, Berkshire
the 28th day of JUNE one
thousand nine hundred and eighty-three
before me 
A Commissioner for Oaths†
J. D. BUCKLAND, LL.B.
COMMISSIONER FOR OATHS

Declarants sign here




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