

COMPANIES FORM No. 403a

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

403a

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

62172

Name of company

* WHITPORT PLC

* Insert full name
of company

I, DAVID ANTHONY HOARE

of Meadow Cottage, Mill Lane, Abbots Worthy, Winchester, Hants, SO21 1DS

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 31 January 1996 - Mortgage ✓

Date of Registration § 3 February 1996 ✓

Name and address of [chargee] ~~XX~~ Lloyds TSB Bank plc ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged & Premises at Mornington Terrace, Harrogate
North Yorkshire and goodwill, movable plant, machinery and equipment ✓

& Insert brief
details of
property

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 CHANDLERS FORD, HAMPSHIRE Declarant to sign below

Day Month Year

on 06 09 2004

before me Payne

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

Abbott
VICTORIA J. PAYNE
SOLICITOR
ERIC ROBINSON SOLICITORS
6-8 BROWNHILL ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 2EA

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

Paris Smith & Randall
Number 1 London Road
SOUTHAMPTON.
SO15 2AE

Ref: MLB/78218/5

For official use
Mortgage section



Notes

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

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