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CHWP000

COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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221152 FROM
PREV. DOC.

Name of company

* insert full name
of company

* Joseph Metcalf Limited

I, Peter Williams

of Firth Road, Lincoln, LN6 7AH

† 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 # Debenture

Date of registration 5 February 1976

Name and address of [chargee][trustee for the debenture holders]† Williams & Glyn's Bank Ltd

o the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charge over undertaking and all property
and assets present and future§ insert brief details
of propertyAnd 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 St. James Square
Lincoln LN1 1HG

Declarant to sign below

Day Month Year

on 07 01 2009

before me C. P. Hocking

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

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

William Sinclair Holdings
plc.
Firth Road
Lincoln LN6 7AH.

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



AHJAY6PD

A22

21/01/2009

356

COMPANIES HOUSE