



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

5

00304795

Name of company

* C. Firbank & Son Limited

* Insert full name
of company

I, Robert C Firbank

of Stapleford Mill, Soulbury, Nr Aylesbury, Buckinghamshire

† Delete as
appropriate~~I am 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‡ Legal Charge created 7th May 1996

Date of Registration § 20th May 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank Plc,
whose registered office is at 54 Lombard Street, London, EC3P 3AH§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged¶ Unit 9 Firbank Trading Estate, Dallow Road,
Luton, Bedfordshire¶ 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

Neves Solicitors
8 George Street West
Luton
Bedfordshire
LU1 2DA
DX LUTON 5900

Declarant to sign below

Robert C Firbank

Day Month Year

on 30 08 2002

before me

*Catherine L. Robson*A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsCatherine L Robson
SolicitorPresentor's name, address and
reference (if any):MACHINS
Victoria Street
Luton LU1 2BS
DX 5924 LutonFor official use
Mortgage section

Post room

A18
COMPANIES HOUSE0786
10/09/02

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ