

M
CHFP041**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

To the Registrar of Companies
(Address overleaf)

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

2

00414858

Name of company

* R K DERHAM & CO. LIMITED

* Insert full name
of company

I, CATHERYN ANNE TWOMEY

of 1 Pretymen Road Felixstowe Suffolk IP11 2DU

† 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 † 3rd September 1970

Date of Registration § 21st September 1970

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Lloyds Bank Limited

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged § All monies due or to become due from the Company to
the Chargee on any account whatsoever not exceeding £5,000 and on freehold land in Station
Road Lawford Manningtree Essex of approx. 2 1/2 acres for industrial development.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
propertyDeclared at 167/71 Hamilton Road
Felixstowe Suffolk

Declarant to sign below

John Twomey

Day Month Year

on

23 03 2005

before me

A Commissioner for Oaths or ~~Notary Public or Justice of~~
~~the Peace~~ or Solicitor having the powers conferred on a
Commissioner for OathsN. B. BERRY LLB
Solicitor
167/71 Hamilton Road
Felixstowe
Suffolk IP11 7DRPresentor's name, address and
reference (if any):For official use 10/03
Mortgage section

Post room

A36
COMPANIES HOUSE

WASAN428W

0740
01/04/05

COMP 403a-1/2

Notes

The address of the Registrar of Companies is:-

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