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COMPANIES FORM No. 403a

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

403a

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Pursuant to section 403(1) of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

473439

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

Name of company

* GORCRAFT MANUFACTURING LIMITED

* insert full name of company

I, DAVID JOHN MILLER
of 8 SALOT GROVE, BLACKWATER, CARBONLET, SURREY, GU17 9JU

† 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‡ 15 MARCH 1991 LEGAL CHARGE

Date of Registration§ 25 MARCH 1991

§ the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders] THE COLONOR AND COMPANY OF THE BANK OF SCOTLAND, NO 802 267, 38 THREADNEEDLE STREET, LONDON, EC2A 2EN

Short particulars of property charged§ LAND AND BUILDINGS ON THE WEST SIDE OF SIDINGS ROAD, KIRKBY-IN-ASHFIELD, NOTTINGHAMSHIRE, LAND CERTIFICATE NT463758

§ 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 2 PRINCESS WAY, CAMBERLEY

Declarant to sign below

MAUREEN A. LEE
SOLICITOR
LEE & COMPANY
2 PRINCESS WAY
CAMBERLEY, SURREY
the 14th day of September
one thousand nine hundred and ninety five
before me

David J. Miller

22/9

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

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

T J FURSTON
2 TEMPLE PLACE
VICTORIA EMBANKMENT
LONDON
WC2R 3BA

For official Use
Mortgage Section

Post room



A02 *AUIQ8EZX* 61
COMPANIES HOUSE 21/09/95

BEJ A MEEBUM
SOLICITOR
LEE & COMPANY
YAW SEBONDI'S
CAMBRIDGE, ENGLAND