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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

①

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

To the Registrar of Companies

For official use

Company number

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559042

Name of company

* DENNIS WILLIAMS LIMITED

* insert full name
of company

I, PAMELA BRIONY WILLIAMS
of 15 WINDMILL GROVE, LISTING LANE, GOMERSAL, CHECKHEATON ^{BD19 4JL}

† delete as
appropriate

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

a director/the secretary 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]~~†

Date and Description of charge‡ CHARGE DATED 30 JUNE 1962 ✓

Date of Registration 11 JULY 1962 ✓

Name and address of [chargee][trustee for the debenture holders] RONALD PHILPOTT, ✓
5 MOORLANDS ROAD, BIRKENSHAW, NR BRANFORD

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ THE UNDERTAKING OF THE COMPANY AND ALL ITS
PROPERTY WHATSOEVER AND WHERESOEVER BOTH PRESENT AND
FUTURE INCLUDING ITS UNCALLED CAPITAL ✓

§ 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

Nelson & Co.
Leeds

Declarant to sign below

P. B. Williams

the 30 day of October
one thousand nine hundred and ninety seven
before me Victoria Dawley

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):

NEVILLE RUSSELL
CHARTERED ACCOUNTANTS
OXFORD HOUSE
2 OXFORD ROW
LEEDS
ref. Mr. J. Holroyd

For official Use

Mr



A17 *AY7SY0W1* 614
COMPANIES HOUSE 05/11/97
COMPANIES HOUSE 31/10/97