

M

CHFP004

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

3

605895

Name of company

* insert full name
of company

* J. F. Shears Ltd

I, James Frederick Shears

of 10 Myton Gardens Warwick CV34 6BH

† delete as
appropriate

[a director] ~~the administrator of the company~~ 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 dated 14th January 1972

Date of Registration † 17 January 1972

Name and address of [chargee] [trustee for the debenture holders] † Lloyds Bank Plc

‡ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § 100 Warwick Street Leamington Spa

§ 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.PENMAN'S
SOLICITORSDeclared at 17a QUEENS ROAD
COVENTRY

Declarant to sign below

Day Month Year
on 26 03 2009

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.DIGN THOMAS JONES
SOLICITORPresenter's name address and
reference (if any):Seymours Solicitors
Queens House
Queens Road
Coventry
CV1 3JN

R.J.F.S0083.027

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY

A52 01/04/2009 177
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff