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CHFPO41

COMPANIES FORM No. 403a**Declaration of satisfaction
in full or in part of
mortgage or charge**

403a

Please do not write
in this margin.Please complete
legibly, preferably in
black type, or bold
block lettering.*insert full name of
company.

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3

675945

Name of company

* Shirley & Proctor Limited

I, John James Donald Proctor

of Mere Farm, Monyash, Bakewell, Derbyshire

I delete as
appropriate.#insert a
description of the
instrument(s)
creating or
evidencing the
charge, e.g.
"Mortgage",
"Charge",
"Debenture", etc.the date of
registration may be
confirmed from the
certificate.insert brief details
of property.[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]†

Date and description of charge# 3 May 1990 Mortgage Debenture

Date of registration# 9 May 1990

Name and address of [chargee] [trustee for the debenture holders] National Westminster
Bank Plc, R/O 135 Bishopgate, London EC4N 3URShort particulars of property charged\$ Equitable Charge over all freehold and
leasehold properties and fixed and floating charge over all the property
and assets present and futureAnd 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 Bakewell, Derbyshire

Declarant to sign below

Day Month Year

on 21 02 2001

before me MR Goodwin

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):GOODWIN, COCKERTON & COLHOUN
SOLICITORS
BRIDGE STREET
BAKEWELL
DERBYSHIRE DE45 1DS

Rf MC

For official use
Mortgage section

Post room

A37
COMPANIES HOUSE

*A54Q9YEUN

0669
23/02/01