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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

To the Registrar of Companies

For official use

Company number

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

[] [] [] [] [] []

687831

Name of company

* TERRAPIN LIMITED (FORMERLY TERRAPIN HIRE LIMITED)

* insert full name
of company

I, MARTIN PHILIP HOLIDAY
of VICTORIA HOUSE, STONE ROAD, BLISWORTH, NORTHAMPTON

† delete as
appropriate

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

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

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 3-7-79 LETTER OF SET OFF.Date of Registration 24 JULY 1979Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK LIMITED.

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ ANY SUMS STANDING TO THE CREDIT OF
ANY ACCOUNT OF THE COMPANY WITH THE BANK.

§ 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 125-131 QUEENSWAY

Declarant to sign below

BLETCHLEY, MILTON KEYNESIN THE COUNTY OF BUCKINGHAMthe 15TH day of MAYone thousand nine hundred and NINETY EIGHTbefore me P. P. [signature]

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

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

M.P. HOLIDAY
TERRAPIN LIMITED
BOND AVENUE
BLETCHLEY
MILTON KEYNES
MK1 1JJ

For official Use
Mortgage Section

Post room

