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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[B][I][T]

718434

Name of company

* Westmead Building Company Limited

I, **PETER ASTON ROWSON**

of **38 MOUNT PLEASANT, LONDON W1X 0AP**

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'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 ‡ Guarantee & Debenture dated 29 September 1978

Date of Registration § 5 October 1978

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank Limited

Short particulars of property charged * Fixed and floating charge over all under-
taking and all property and assets present and future including goodwill,
book debts, uncalled capital, buildings, fixtures, fixed plant & machinery
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 **47 Mount Pleasant**
WIMBORNE

Declarant to sign below

Day Month Year

P. A. Rowson

on **12** **09** **2001**

before me **W. Winter (ROSE WINTER)**

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):

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

AEWRI4FC

0779
27/09/01

Notes

The address for companies registered in England and Wales or Wales is:-

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