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

403a



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

To the Registrar of Companies

For official use

Company number

[] [] []

788201

Name of company

* BIRCHWOOD CONCRETE PRODUCTS LIMITED

I, JAMES ALAN BARKER
of 20 COASTREE PARK FAREFORD CLOS 4L7 4LT

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‡ S. 11. 93 LEGAL MORTGAGE

Date of Registration§ 26. 11. 93

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

NATIONAL WESTMINSTER BANK PLC
FILLAND AT BIRCHWOOD WAY COLES PARK

Short particulars of property charged§ INDUSTRIAL ESTATE SOMERSET DERBYSHIRE
TIN BY 234794 AND/OR THE PROCEEDS OF SALE FLOATING CHARGE OVER ALL
MOVABLE PLANT MACHINERY, IMPLEMENTS, UTENSILS, FURNITURE AND
EQUIPMENT, AND AN ASSIGNMENT OF THE GOODWILL AND CONNECTION OF AM BUSINESS
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. TOGETHER WITH THE FULL BENEFIT
OF ALL LICENCES

Declared at Cheltenham,

Declarant to sign below

Glo.

the first day of October

one thousand nine hundred and ninety-eight

before me F. N. S. Munday

James Barker

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

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

Britannia Group PLC
83 Promenade
Cheltenham
GL50 1PJ

Ref JAB/lh

For official Use
Mortgage Section

