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

COMPANIES FORM No. 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



- † 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

00822681

Name of company

*TURTONS LIMITED

1, STEPHEN DORRELL

of 10 RAINBOW HILL TERRACE, WORCESTER, WORCESTERSHIRE, WR3 8NG

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CO) 1

Date and Description of charge ‡ 20/12/04 - DEBENTURE

Date of Registration § 30/12/04

1 CHURCHILL PLACE, LONDON, E14 5HP

Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND 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

Declarant to sign below

Dav Month Year

before me

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

Lynda Bragg-Walker Legal Executive

Pattmans Solicitors 32 The Tything

Worcester WR1-1JL

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

LYDIA MICHAELSON-YEATES **BPE SOLICITORS** 33 BENNETTS HILL BIRMINGHAM **B2 5SN**

For official use Mortgage s

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01/07/2008

COMPANIES HOUSE

Notes

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

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