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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



00888460

Name of company

* G.W.D. Limited

*insert full name
of company

I, NOEL DAVID GREENWOOD ✓
of RICKLING HOUSE COTTAGE, RICKLING GREEN, SAFFRON WALDEN, ESSEX CB1 3YT

†Delete as appropriate

[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]~~† ✓

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

Date and Description of charge: 20/07/1992 CHARGE

Date of Registration § 24/07/1992 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ MIDLAND BANK PLC ✓

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: GOODWILL & UNCALLED CAPITAL ✓

¶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 Retford House ✓
The High Street Essex
The 29th day of February
Two thousand and eight
Before me J. C. Clarke ✓

Declarant to sign below

[Signature] ✓

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)

For official use
Mortgage section

TUESDAY



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ANFMXXXP

11/03/2008

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COMPANIES HOUSE