

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

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

Name of company

(Address overleaf)

To the Registrar of Companies

For official use

Company number

00892529

* Insert full name of company

+ Delete as

Insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc. · Vaughan & Blyth (Contractors) Limited

OF FAMMANS FARM, WIVENHOE BO, ALLESGORD ESSEX

[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 # Legal Charge 27/09/2006

Date of Registration § 30/09/2006

Name and address of [chargee] [trustee for the debenture holders] † National Westminster Bank Plc of 42 High Street Sheffield S1 2YW

Short particulars of property charged * The Warehouse and land situated at The Quay Wivenhoe Essex

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.

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

Declared at Euges Head Street COLAP Declarant to sign below

Day Month Year

07 215 016 2101019

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

GUY W. LONGHURST SOLICITOR ELLISONS SOLICITORS Headgate Court Colchester CO1 1NP

Presenter's name, address and reference (if any):

Marshall Legal LLP 9 Trinity Street Colchester Essex CO1 1JN DX 3606 Colchester For official use (02/06) Mortgage section

Companies

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25/07/2009 COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ