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

from the

certificate

ø Insert brief

details of property

registration may

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

00895332

Name of company

*Chadwick Holdings Limited

I, Mervyn Douglas

of Chadwick House, 6 Hallam Road, Clevedon, Bristol, BS21 7SF

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (2005) †

Date and Description of charge ‡ Debenture dated 27 March 2000

Date of Registration § 11 April 2000

Name and address of [chargee] MANNEY MANNEY Zurich Assurance Limited UK Life Centre, Station Road, Swindon, Wiltshire, SN1 1EL

Short particulars of property charged ø By way of floating charge the Company's property assets and rights whatsoever and wheresoever present and/or future.

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

Declarant to sign below

Day

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

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

Bevan Brittan LLP King's Orchard 1 Queen Street BRISTOL BS2 OHQ

DWW/52693-15

For official use Mortgage section

Post room



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30/01/2008 COMPANIES HOUSE 299

Laserform International Limited

Notes

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

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