

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

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address on page 2)

For official use

Company number

(2)

01174861

Name of company

* HANDRAHAN TIMBER IMPORTS LIMITED

* insert full name
of company

I, WILLIAM JOHN HANDRAHAN

of TRISTOLDE, HUNTERS RIDE, LAUNSWOOD, WORDSLEY, STOURBRIDGE, WEST MIDLANDS, DY7 5QN

† delete as
appropriate

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

[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 DATED 7 MARCH 1980

Date of registration Ø 20 MARCH 1980

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

BARCLAYS BANK PLC, 1 CHURCHILL PLACE, LONDON, E14 5HP

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged §

LAND EAST OF COMMON ROAD, HUTHWAITE, SUTTON IN ASHFIELD, NOTTINGHAMSHIRE
TITLE NUMBER NT 108853

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 HAM LANE
Kingswin Walsley Midlands

Declarant to sign below

W Handrahan

Day Month Year

on 11 12 2007

before me

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

ROBERT DENNY GODFREY FRANK
57 High Street
Brierley Hill
DY5 3ET

Presentor's name address and
reference (if any)

HIGGS & SONS SOLICITORS
BLYTHE HOUSE, 134 HIGH
STREET, BRIERLEY HILL, WEST
MIDLANDS, DY5 3BG
DX 22751 BRIERLEY HILL
REF DPB/H3458506 403A(4)

For official Use
Mortgage Section

FRIDAY



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14/12/2007

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ