COMPANIES FORM No. 403a

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



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

(Address overleaf) Name of company

To the Registrar of Companies

Company number

* insert full name of company

† delete as appropriate

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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HELEN MARY CLAIRE of PENNY COTTAGE, 435 CHURCH RORD, YARDLEY, BIRMINGHAM

[a director][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 charget 15 APRIL 1998

Date of Registrationø 22 NP APRIL 1998

Name and address of [chargee] trustee for the debenture heldsrs}___ (UK) PLC, POBOX 2 AF, 4-7 WOODSTOCK ST., LONDON WIA 2 A Short particulars of property chargeds THE UNDERTAKING AND ALL

PROPERTY AND ASSETS

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 24 Church Cheau East

Declarant to sign below

Reddeld Wood

1,50 day of Qu

one thousand nine hundred and V

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):

ISON ANDREWS 190 PALLING RY LONDON WH OEU

For official Use Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF4 3UZ