

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

8

01194903

Name of company

* insert full name
of company

* TWO R GROUP LIMITED

† delete as
appropriate

I, ALISTER DAVID MITCHELL
of 5 SHERBORNE HOUSE STABLES, SHERBORNE, CHILTERNHAM GLS4 3JW
~~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 # 12.09.1997 MORTGAGE DEBENTURE
Date of registration # 01.10.1997
Name and address of [chargee] [trustee for the debenture holders] SINGER AND FRIEDLANDER
LIMITED, 21 NEW STREET, BISHOPS GATE, LONDON EC2M 4HR
Short particulars of property charged \$ FIXED AND FLOATING CHARGES OVER
THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND
FUTURE

§ 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 BROADSTONE GANGE,
BROADSTONE HILL, CHIPPING NORTON,

Declarant to sign below

OKON
OX7 5PL

Day Month Year

on 02 09 2002before me CATHERINE ANN BEAVAN

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

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

A.D. MITCHELL
BROADSTONE GANGE
BROADSTONE HILL
CHIPPING NORTON
OKON OX7 5PL

For official Use (02/00)
Mortgage Section

Post room

A46
COMPANIES HOUSE

ABX4AE43

0146
11/09/02