

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

9

0119 4903

Name of company

* insert full name
of company

TWR Group Limited

† delete as
appropriateI, ALISTER DAVID MITCHELL
of 5 SHERBORNE HOUSE STABLES, SHERBORNE, CHELTENHAM, GLOS
[~~a director~~][the secretary][~~the administrator~~][~~the administrative receiver~~]† of the above company, do 306# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcsolemnly 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 # FIXED CHARGE DATED 16.12.1997Date of registration # 03.01.1998Name and address of [chargee][~~trustee for the debenture holders~~]† AT + T CAPITAL LTD,
66 BUCKINGHAM GATE, LONDON SW1E 6AUo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § LEGAL CHARGE RELATING TO§ insert brief details
of propertyBRITANNIA LOANES, BRITANNIA WAY, GAINSBOROUGH, Lincs.
FIXED CHARGE ON MATSURA MC - 1500 VX AND 5 VEHICLES UNDER SCHEDULEAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the 2 Secured
provisions of the Statutory Declarations Act 1835.VEHICLES, NUMBERS
1, 2, 3, 17 AND 24Declared at BROADSTONE GRANGE

Declarant to sign below

BROADSTONE HILL, CHIPPING NORTON,
OXON OX7 5QL

Day Month Year

on 02 09 2002before me CATHERINE ANN BEAUFA 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 GRANGE
BROADSTONE HILL
CHIPPING NORTON
OXON OX7 5QLFor official Use (02/00)
Mortgage Section

Post room

A46
COMPANIES HOUSE0149
11/09/02