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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

115

01464224

Name of company

* insert full name
of company

* C & W BERRY LIMITED

I, ~~GARY WILLIAM HIGHAM~~ Susan Berry
of C & W BERRY LIMITED† delete as
appropriate[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

insert a description
of the instrument (e.g.)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in ~~[full]~~ ~~[part]~~

Date and description of charge # LEGAL CHARGE DATED 04/04/2003

Date of registration 05/04/2003

o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† ROYAL BANK OF SCOTLAND
165 TOWNGATE, LEYLAND, LANCASHIRE, PR25 2LEShort particulars of property charged § LAND AT BRACONASH ROAD LEYLAND INC PLANT AND
MACHINERY FIXTURES FITTINGS FURNITURE EQUIPMENT & GOODWILL§ insert brief details
of propertyAnd 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 leyland

Declarant to sign below



Day Month Year

on 16 12 2008

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.

MICHAEL PETERSTONE

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

C & W BERRY LIMITED
WELLFIELD SAW MILLS
KING STREET
LEYLAND
PR25 2LE
TEL: 01772 431216

For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A35

AXL6H5SC

19/12/2008

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COMPANIES HOUSE

104-2776-551