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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

U1211

1575 006

Name of company

* BOSTON - WAND COMPUTERS LTD

I, ELLEN ELIZABETH BOSTON
of THE BROOK FARM, KIMBOLTON, LEAMINGTON HR6 0GS

[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‡ 27 NOVEMBER 1992 DEBENTURE

Date of Registration§ 7 DECEMBER 1992

Name and address of [chargee][trustee for the debenture holders] GARETHS PLC
PO BOX 299 BIRMINGHAM B1 3PF.

Short particulars of property charged§ Fixed & Floating 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 21 BURGESS STREET
LEAMINGTON Herefordshire

Declarant to sign below

the 21st day of August
one thousand nine hundred and ninety nine
before me [Signature] [Signature]

Ellen Boston
(COMPANY SECRETARY)

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):

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ