

# 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

		4
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1575006
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Name of company

\* BOLTON-WAND COMPUTERS LIMITED

\* insert full name  
of company† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
"Mortgage",  
"Charge",  
"Debenture" etco the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property

I, ANTHONY SINCLAIR BOLTON  
of THE BROOK FARM, KIMBOLTON, LECOMINSTER MK6 0ES  
[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 # 9th August 1999 - ALL ASSETS CHARGEDate of registration o 19th August 1999Name and address of [chargee][trustee for the debenture holders]† IBM UNITED KINGDOM FINANCIAL  
SERVICES LTD, PO BOX 41, NORTH HARBOUR, PORTSMOUTH, HAMPSHIRE PO6 3AUShort particulars of property charged § THE ASSETS OF BOLTON-WAND  
COMPUTERS LIMITED

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  
Leominster Herefordshire

Declarant to sign below

Day Month Year  
on 15 08 2012

before me [Signature] (JAMES)

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) :

For official Use (02/00)  
Mortgage Section

Post room

A25  
COMPANIES HOUSE

\*A25JX95F\*

0668  
16/03/02