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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

Please complete legibly,
preferably in black type,
or bold block letting

To the Registrar of Companies

For official use

Company number

1		
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01677177

Name of company

*Insert full name of
company***ABSSAC LIMITED**

I, Simon Cattle

of Unit 20 Bond Industrial Estate Wickhamford Nr Evesham Worcestershire

+ Delete as appropriate

a director 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**‡ Insert a description of
the instrument(s) creating
or evidencing the charge,
e.g. 'Mortgage', 'Charge',
'Debenture' etc.

Date and Description of charge‡ 28th October 1985

Date of Registration§ 4th November 1985

§ The date of registration
may be confirmed from
the certificate

Name and address of chargee National Westminster Bank plc

φ Insert brief details of
propertyShort particulars of property chargedφ A specific Equitable Charge over the
Companies F/H and L/H properties and/or the properties and/or the proceeds
of sale thereof fixed and floating charges over the undertaking and all property
and assets present and future including goodwill bookdebts and the benefit of
any licensesAnd 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 115 High Street
Exeter
the 25th day of January
Two thousand and one
before me Michael Bess

Declarant to sign below

~~A Commissioner for Oaths or Notary
Public or Justice of the Peace or Solicitor~~
having the powers conferred on a
Commissioner for OathsA46
COMPANIES HOUSE0275
30/01/01

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Presentor's name,
address and reference
(if any): Saunders
Roberts of 58 Bridge
Street, Evesham, Worcs.
WR11 4RY (Ref:
JDS.106058.7)

For official use
Mortgage section

Post room