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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

4

01838882

Name of company

\* insert full name  
of company\* **TIBBETT & BRITTEN GROUP LIMITED**I, **Daphne Marler**of **Ocean House, The Ring, Bracknell, Berkshire, RG12 1AN**† delete as  
appropriate

~~I, 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~~†

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
"Mortgage",  
"Charge",  
"Debenture" etcDate and description of charge # **27 SEPTEMBER 2002 DEED OF ADMISSION TO AN OMNIBUS GUARANTEE AND SET-OFF AGREEMENT DATED 11 JULY 2002**Date of registration # **16 OCTOBER 2002**Name and address of [chargee][trustee for the debenture holders]† **LLOYDS TSB BANK PLC**  
**71 LOMBARD STREET, LONDON EC3P 3BS**o the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged \$ **ANY SUMS FOR THE TIME BEING STANDING  
TO THE CREDIT OF ANY PRESENT OR FUTURE ACCOUNT OF THE COMPANY  
WITH THE BANK**§ 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 **OCEAN HOUSE THE RING  
BRACKNELL BERKSHIRE RG12 1AN**

Declarant to sign below

Day Month Year  
on **21 2 05 21 01 09**before me **Lola Kuye**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):  
**Lola Kuye  
Company Secretariat  
Ocean House  
The Ring  
Bracknell  
Berkshire  
RG12 1AN**For official Use (02/06)  
Mortgage SectionWEDNESDAY  
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A25 03/06/2009 67  
COMPANIES HOUSE  
\*AHC21A6M\*  
A46 26/05/2009 5  
COMPANIES HOUSE