

M

COMPANIES FORM No. 403a

403a

Declaration of satisfaction in full or in part of mortgage or charge

Please do not
write in
this margin

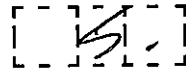
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

To the Registrar of Companies

For official use

Company number



2010631

Name of company

* EXCELLENCE PLC.

I, KEVIN HARLEY GREEN
of 15 MANOR FARM CLOSE, BARNES-LE-CLAY MK45 4TB† Delete as
appropriate

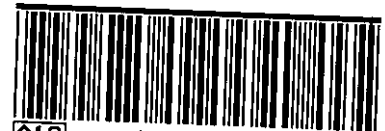
[a director] [the secretary] [the administrator] [the administrative receiver]† of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full]†‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge: 2ND SEPTEMBER 1987 - GUARANTEE
& DEBENTURE.Date of Registration: 14-9-87.Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK
PLC (ST PETERS ST, ST ALBANS, HERTS)§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged: FIXED & FLOATING CHARGE
OVER ASSETS OF COMPANY.¶ 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 Barnes le Clay in the
County of Bedford

Declarant to sign below

the 10th day of December
one thousand nine hundred and ninety seven
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):The Company.For official use
Mortgage section

Post room

A18 *AG39E1WD* 660
COMPANIES HOUSE 11/12/97**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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