

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 lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

02399391

* insert full name of company

ABC NURSERY SUPPLIES LIMITED

MARKSHEPHERD LENTHALL

of 2 LABURNUM COTTAGES

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg

"Mortgage", 'Charge', 'Debenture' etc

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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][psi]†

Date and description of charge # 01/09/2005 FIXED AND FLOATING CHARGE

Date of registration ø _27/08/2005

Name and address of [chargee][trustee for the debenture holders]† THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED

Short particulars of property charged § FIXED AND FLOATING CHARGE OVER ALL THE UNDERTAKINGS AND ALL PROPERTY AND ASSETS OF THE COMPANY

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 FOREMANIAWS SOUCITOR Declarant to sign below BAWCROFT HITCHIN

Day Month Year

before me

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 (02/06) Mortgage Section

Post room

A20

19/12/2008 **COMPANIES HOUSE**