

M

COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

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
(Address overleaf)

For official use Company number

113

02463465

Name of company

*ADL plc

I, William Jeremy Davies

of The Manor House, Great Somerford, Chippenham, Wiltshire, SN15 5EH

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXXXXXX XXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 28/09/2004 - Mortgage of Keyman Life Policy

Date of Registration § 12/10/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Fortis Bank S.A./N.V., Camomile Court, 23 Camomile Street, London, EC3A 7PP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Policies of assurance being P/No 42C14C08

Pearl Lorraine Jackson, P/No 42C14M31 Richard John Ellert, P/No 42C14K32

William Jeremy Davies

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at 3 St Mary St, Chippenham
Wilt. SN15 3TL

Declarant to sign below

WJ Davies

Day Month Year

on 1 5 0 1 2 0 0 7

before me *Geoffrey H. Jones*

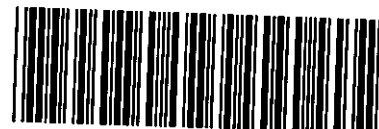
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Birketts LLP
16-18 Queen Street
Norwich
Norfolk
NR2 4SQ

For official use
Mortgage section

FRIDAY



A03

A4HDANIN

02/03/2007

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ