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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

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2565808

Name of company

* insert full name
of company

* Laymead (Northern) Limited

† delete as
appropriateI, Paul Andrew Heffernanof 2 Millcote Avenue, Hove, East Sussex, BN3 7EJ

[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 # 7 November 1991 DebentureDate of registration # 15 November 1991Name and address of [chargee] ~~[trustee for the debenture holders]~~† Barclays Bank PLCo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charge over all property
and assets§ 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 JAMES B BENNETT & Co.
NIGHTINGALE HOUSE
1-3 BRIGHTON ROAD, CRAWLEY
WEST SUSSEX RH10 6AE

Declarant to sign below

Day Month Year

on

30 10 2001

before me

ELAINE SMITH *[Signature]*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):

Lewis Rowell
20 Springfield Rd
Crawley
West Sussex
RH11 8AD.

For official Use (02/00)
Mortgage Section