COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



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

t Delate as appropriate

‡ Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

> from the certificate

ø Insert brief

details of property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

02568627

Name of company

.S MORGAN & SONS LIMITED

I. DAVID MORGAN

of FIELD FARM, NETHERTON ROAD, APPLETON, ABINGDON, OXFORDSHIRE, OX13 5QW

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1996) †

Date and Description of charge ‡ DEBENTURE DATED 12 JUNE 2003

Date of Registration § 13 JUNE 2003

CAPITAL BANK PLC of The Mound, Edinburgh, EH 1YZ

Short particulars of property charged s

BY WAY OF FIXED CHARGE F/H AND L/H PROPERTY ETC

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

Declarant to sign below

Day Month Year 0 ४ 0 on manipoor before me

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

Aislinn Ruth Goodman - Solicitor **FRANKLINS** Solicitors Walton House

15 Ock Street Abingdon, Oxon, OX14 5AN

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

Burges Salmon LLP Narrow Quay House Narrow Quay Bristol BSI 4AH

Ref. IG02/11693.26

For official use Mortgage section

Post room

A03

06/10/2007 COMPANIES HOUSE

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