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 complets legibly, preferably In black type, or bold block lettering

* Insert full name of company

† Delete as

appropriate

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

§ The date of registration may be confirmed from the cermicate

a been brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

02568627

. S MORGAN & SONS LIMITED

I, DAVID MORGAN

Name of company

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

[a director] TOBOGE COOK DOBGED COOK TOBOGED COOK TOBOGED COOK TO 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) (1990) †

Date and Description of charge ‡ DEBENTURE DATED 12 JUNE 2003

Date of Registration § 13 JUNE 2003

Name and address of [chargee] processing and address of [chargee]

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND of The Mound, Edinburgh, EH 1YZ

Short particulars of property charged # BY WAY OF FIXED CHARGE F/H AND L/H PROPERTY ETC

Year

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 જ

0

before me

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

Alslinn Ruth Goodman - Solicitor **FRANKLINS**

Solicitors Walton House 15 Ock Street Abingdon, Oxon, OX14 5AN

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

Commissioner for Oaths

Burges Salmon LLP Narrow Quay House Narrow Quay **Bristol** BS1 4AH

Ref: IG02/11693 26

For official use Mortgage section

Post room

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06/10/2007 **COMPANIES HOUSE**

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