

CHED115

Please do not write in this margin

Please complete legibly, preferably in black type or, bold block lettering

* insert full name of company

1 delete as appropriate

2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number

Name of company

4-

02587145

*ACARA LIMITED

I, TOM TOBIN of 50 REGENT STREET, RUGBY, WARWICKSHIRE, CV21 2PU

a director 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} {pass} 1

Date and description of charge ² 3 September 2001

Date of registration ³ 7 September 2001

Name and address of chargee¹ NatWest Bank plc

Short particulars of property charged 4 12 Glebe Farm Industrial Estate Newbold Rugby

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 25 Albert Sheet, Rufby, Wounchehor, (V2125D.

Declarant to sign below

on

Day Month Year

0 8 0 4 2 0 0 8

before me

<u>. LEANNE BOOT</u>U .

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

Presentor's name address and reference (if any) WRIGHT HASSALL LLP OLYMPUS AVENUE LEAMINGTON SPA WARWICKSHIRE CV34 6BF

Ref 1035/26401/1/

For official Use (02/00) Mortgage Section

Post room

FRIDAY

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A0BP2YS2 11/04/2008 COMPANIES HOUSE

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