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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

2729340

Name of company

* HOLDEN TIMBER LIMITED

* insert full name of company

I, RUSSELL HOLDEN
of PARKSIDE, DUKE STREET, IPSWICH, SUFFOLK, IP3 0AF

† delete as appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in ~~[full]~~ [part]

Date and Description of charge: DEBENTURE MADE ON 30 APRIL 1997

Date of Registration: 10 MAY 1997

§ the date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ SVENSKA HANDELSBANKEN

§ insert brief details of property

Short particulars of property charged: ALL OF THE ASSETS AND UNDERTAKINGS OF THE COMPANY

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 32 Weyds Avenue Ipswich Suffolk

Declarant to sign below

the 28th day of October
one thousand nine hundred and ninety eight
before me St. Bailey (solicitor)

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

Presenter's name address and reference (if any): JA

For official Use
Mortgage Section

BIRKETTS
Solicitors
24-26 MUSEUM STREET
IPSWICH IP1 1HZ

