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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

113

02769705

Name of company

*A-Belco Limited

* Insert full name
of company

I, Stephen Jackson

of 39 Highside Drive, Humbledon Hill, Sunderland, Tyne & Wear SR3 1UL

† Delete as
appropriate

~~I, the 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)~~ †

Date and Description of charge † 25/4/1997 Assignment of Keyman policy

Date of Registration § 1/5/1997

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

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh EH1 1Y2

Short particulars of property charged a Allied Dunbar Assurance Plc adaptable term plan, policy number 23036-088-DAS, date 1/2/97, sum £250,000, life assured: Michael John Kelly

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 Newcastle upon Tyne

Declarant to sign below

Day Month Year

on 2 9 0 5 2 0 0 2

before me A. D. Banner

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

DICKINSON DEES
ST ANN'S WHARF
112 THE QUAYSIDE
NEWCASTLE UPON TYNE
NE99 1SR

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

Ward Hadaway
Sandgate House
102 Quayside
Newcastle upon Tyne
NE1 3DX

For official use
Mortgage section

Post room



A37
COMPANIES HOUSE

0084
31/05/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ