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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

For official use Company number To the Registrar of Companies Please complete legibly, preferably in black type, or Name of company bold block lettering Services * insert full name of company rues, The Docks, falmout † delete as appropriate a director/the secretary of the above company, do solemnly and sincerely declare that the debt for insert a description which the charge described below was given has been paid or satisfied in [full][par of the instrument(s) creating or MEMORENCE Date and Description of charges evidencing the charge, eg 'Mortgage' Date of Registration ø . 'Charge', 'Debenture' etc. Name and address of [chargee][trustee for the debenture holder ø the date of registration may be confirmed from the certificate 12114654 § insert brief details of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the property provisions of the Statutory Declarations Act 1835. Prestor Goldburn Solicitors Declared and Shewory Yard, Declarant to sign below <u>ানিভিউল্লেখ্য, Falmouth,</u> 1. Ting-lond Cornwall TR11 2BY Telephone: (9326) 318900 17 K day of one thousand nine hundred and 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. Presentor's name address and For official Use reference (if any): Mortgage Section Post room

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2.Ann Y\/II

COMPANIES HOUSE 21/10/97