

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 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
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02880543

Name of company

* Keltruck Limited

I, SIMON ERIC HOBSONof Apartment 16 Cavendish Court Oakhill Close Birmingham B17 8DE[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]~~¹Date and Description of charge² Debenture 17th December 1999Date of Registration³ 24th December 1999Name and address of [chargee] ~~[trustee for the debenture holders]~~¹ Trustees of the CJ and SM Kelly
Pension SchemeShort particulars of property charged⁴ undertaking and all property and assets present and
future including goodwill book debts uncalled capital buildings fixtures fixed plant and machineryAnd 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 368 High Street
Smethwick West Midlands

Declarant to sign below

Day Month Year

on

2	3	1	1	2	0	0	4
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before me

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):Enoch Evans
DX 12125 Walsall

REF: DHR

For official Use
Mortgage Section

Post room

A45
COMPANIES HOUSE0625
26/11/04

Notes

The address for the Registrar of Companies is :-

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