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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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2931543
FROM STEM

Name of company

* insert full name
of company

* AMBERY SYSTEMS LTD

† delete as
appropriateI, STEPHEN THOMAS HOLMES
of 78 WARD AVENUE GRAYS ESSEX RM175RN# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a 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]†ø the date of
registration may be
confirmed from the
certificate

Date and description of charge # MORTGAGE 21.5.99.

Date of registration ø 20.5.1994 27.5.1999

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

HIGH STREET GRAYS ESSEX

Short particulars of property charged \$ SHOP PREMISES

THE PROPERTY KNOWN AS 35 SOUTHEND RD.
GRAYS ESSEX.\$ insert brief details
of propertyAnd 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 GRAYS ESSEX

Declarant to sign below

Day Month Year

on 20 12 2004

before me Louise Trelan

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.MS. L. JACKMAN
Solicitor
T.A. Capron & Co
58 Orsett Road
Grays, Essex
01375 378331Presenter's name address and
reference (if any):For official Use 10/03
Mortgage SectionA28
COMPANIES HOUSE
A47
COMPANIES HOUSE0471
19/01/05
0701
22/12/04

Notes

The address of the Registrar of Companies is:-

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