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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[3][1][1][1]

3998177

Name of company

Boundary Plant Limited

Roger Francis Sumner
of Hammond Road, Knowsley Industrial Park North, Kirkby L33 7UL

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[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) ‡

Date and Description of charge ‡ 22/5/03, Debenture

Date of Registration § 24/5/03

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

The Governor and Company of Bank of Scotland

Short particulars of property charged ¶

Fixed and floating over the undertaking

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 38 Church Road
Formby, Liverpool L37 3NF

Declarant to sign below

Day Month Year

on 26 11 2007

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

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

WHITFIELDS
MARION HOUSE
23/25 ELBOW LANE
FORMBY, L37 4AB
DX 15403

For official use
Mortgage section

FRIDAY



A52 30/11/2007 85
COMPANIES HOUSE

LOCK 0066697 Boundary