COMPANIES FORM No. 403a

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



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

† 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

g insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04144937

Name of company

.BOYD & HEFFRON LIMITED

I. PATRICK HEFFRON

of BOYD & HEFFRON LIMITED

[a director] [the edministrator] [the administrative reserver] tof 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) (1994) †

Date and Description of charge ‡ Debenture dated 18th June 2003

Date of Registration § 27th June 2003

Name and address of [chargee] paragraph (charge) THE GOVERNOR & THE COMPANY OF THE BANK OF SCOTLAND

FIXED AND FLOATING CHARGES OVER THE Short particulars of property charged ø UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

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

Year

01

Day

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 reference (if any) Stepien Lake 1st Floor 8-14 Vine Hill

Month

London ECIR 5DX

TL HACKNEY

For official use Mortgage section



Declarant to sign below

06/12/2007 **COMPANIES HOUSE**

Laserform International Limited 12/99