5

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

COMPANIES FORM No. 403a



Company number

04621092

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 th	e Reg	gistrar	of C	Compar	nies
(Add	Iress	over	leaf)	

Name of company

*GPD Developments Limited

1, STEPHEN JOHN DAVIS

of 45 Hillrise, Burbage, Leicestershire LE10 2UA

- † 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
- ø Insert brief details of property

[a director] **MONTANA (NOTION NOTION NOTION

For official use

Date and Description of charge \$\frac{1}{2}\$ Legal Charge dated 3rd July 2003

Date of Registration § 18th July 2003

Short particulars of property charged \emptyset 5 Kelsey Close, Attleborough Fields Industrial Estate, Nuneaton, Warwickshire CV11 6RS

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 11 Station 20ar

Declarant to sign below

Day Month Year

before me and comi descrant.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Ø |0

Presentor's name, address and reference (if any):

Atkins Bassett 16 Station Road Hinckley Leicestershire LE10 1AW MPB For official use

Mortgage section

Post room

A32

ABUNK5G8

COMPANIES HOUSE

0626

21/05/05