

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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

4987132

Name of company

*FORD LANE ROXTON LIMITED

I, SACHA MULCHINOCK

of UNIT 24, STATION ROAD INDUSTRIAL ESTATE, AMPTHILL, BEDS, MK45 2QY

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COCK) †

Date and Description of charge ‡ LEGAL CHARGE DATED 12 MARCH 2007

Date of Registration § 20 MARCH 2007

OF THE BANK OF SCOTLAND, 3 QUEENS ROAD, READING, BERKSHIRE

34 UPPER SHELTON ROAD, MARSTON MORETAINE Short particulars of property charged ø BEDS

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

Declarant to sign below

Day

Month

Year

before me

A. L. CLARKE L

Commissioner for Oaths

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)

Taylor Walton Solicitors 28-44 Alma Street Luton, Bedfordshire LU1 2PL

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COMPANIES HOUSE

Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

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