M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

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

t 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

	79136
Name of company	
*Turnpyke Group Plc	
	7

, Nigel Llewellyn Purden

To the Registrar of Companies

of 25 Tennyson Avenue Sutton Coldfield West Midlands B74 4YG

[a director] [the xaciministrator] [the xaciministrative 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 ‡ 28 February 1992 - Debenture

Date of Registration § 12 March 1992

Name and address of [chargee] [trxusteexforxthe debenture holders] Midland Bank Plc PO Box 648 Poultry and Princes Street London BC2P 2BX

Short particulars of property charged ø Fixed and floating charge over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, building fixtures, fixed plant 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 2 LOMBARA STREET WEST WEST BROMMCH

WEST MIDLANAS B70 SEH

the TWENTY SIXTH day of NOVEMBER

one thousand nine hundred and NINETY FLUHT

before me <u>S. Buckung</u>

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

For official use Company number

SARA M. BICKLEY LEGAL EXECUTIVE CLARK BROOKES

2, LOMBARD STREET WEST

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

edge ellison Rutland House 148 Edmund Street Birmingham B3 2JR

10.odts.jemb

For official use WEST MIDLANDS B70 8EH



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