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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

3

For official use

Company number

[] [] [] []

0120002

Please complete
legibly, preferably
in black type or,
bold block lettering

Name of company

* J. E. BEALE Plc

* insert full name
of company

I, ANANDA JANE GRIDLEY

of J. E. Beale plc

† delete as
appropriate

ADW

[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]†‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ LEGAL CHARGE 14.04.1992

Date of Registration§ 25.04.1992

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK Plc,
POULTRY, LONDON EC2P 2BX§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ FREEHOLD HEREDITAMENTS AND PREMISES
SITUATE AT SILVER STREET AND HARVEY STREET, BEDFORD.§ insert brief
details of
propertyAnd 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 5 Park Road
Barnet, Herts

Declarant to sign below

the 17th day of October
one thousand nine hundred and ninety six
before me C. A. S. Hise

Grady

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A19 *A0GYEPZE* 230
COMPANIES HOUSE 21/10/96