

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

To the Registrar of Companies

For official use Company number

511

153935

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

* Insert full name
of company

Name of company

* KELLETT (UK) LIMITED

I, Peter David Finch
of Sadler Road, Lincoln, LN6 3XJ

† Delete as
appropriate

[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 ‡ 24/03/95 A Guarantee and Debenture

Date of Registration § 04/04/95

Name and address of [chargee] ~~[trustee for the debenture holders]~~ N M Rothschild & Sons
Limited, New Court, St Swithen's Lane, London, EC4P 4DN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Freehold land and buildings - title no's
SKY353455, SKY219213, SKY280008

* Insert brief
details of
property

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 Sadler Road
Lincoln

Declarant to sign below

the 18th day of September
one thousand nine hundred and ninety-eight
before me Richard J. [Signature]

~~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):

Eversheds
1 Royal Standard Place
Nottingham
NG1 6FZ

448/SMG/59122

For official use
Mortgage section



A33 *AAKYS9HK* 117
COMPANIES HOUSE 10/09/98