

M

CHWP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

98

211475

Name of company

* Insert full name
of company

* JAMES FISHEL AND SONS PIC

† delete as
appropriateI, JUSTIN JOHN BLAKENF1 TYLER
of JAMES FISHEL AND SONS PIC[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' etcDate and description of charge # 28.11.1997 FACILITY AGREEMENTDate of registration 08.12.1997Name and address of [chargee] [trustee for the debenture holders]† HSBC BANK PIC,27-32 POULTNEY, THE CITY LONDON, EC2R 8AS.ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ THE RIGHT OF SET-OFF CONTAINED IN
CLAUSE 17.1 OF THE AGREEMENT.§ 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

127 Ramsden Square
Barrow-in-Furness

Declarant to sign below

Day Month Year

on

18022009

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.
M. R. Turner
Solicitor
127 Ramsden Square
Barrow-in-Furness

I A14 1XA Tel 01229 820021

Presenter's name address and
reference (if any):

For official Use (02/06)

Mortgage

FRIDAY



AW5187JA

A04

20/02/2009

322

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff