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

COMPANIES FORM No. 403a



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

00295777

Name of company

* CANTERBURY EUROPE LIMITED

I, GORDON JOHN CAMERON

of 11 LADYTHORN ROAD, BRAMHALL, STOCKPORT, CHESHIRE SK7 2EP

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ DEBENTURE - 18 OCTOBER 2001

Date of Registration § 5 NOVEMBER 2001

THE NATIONAL BANK OF NEW ZEALAND LIMITED

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery see the mortgage charge document for full details 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.

House

Declarant to sign below

King Meet

Year Day Month

before me

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):

Cobbetts Solicitors Ship Canal House King Street Manchester M2 4WB

For official use Mortgage section



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