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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



00376458

Name of company

*** GASCOYNE HOLDINGS LIMITED**

I, Michael Rowland Melville

of Deep Well House, Great Chishill, Royston, Cambridgeshire SG8 8SA

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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 ‡ Legal Mortgage, created 07/04/1986

Date of Registration § 14/04/1986

Name and address of [chargee] ~~XX~~

National Westminster Bank plc

Short particulars of property charged ¶

Commercial Chambers Lord Montgomery Wayportsmouth T/N HP 3640 and the proceeds of sale thereof
floating charge over all moveable plant machinery implements utensils furniture and equipment

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 24 Centre Street

Declarant to sign below

Hertford SG14 1HP

Day Month Year

on

11	04	21	01	02
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before me [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):

Forsters
67 Grosvenor Street
London
W1K 3JN

For official use
Mortgage section

Post room



A07
COMPANIES HOUSE

0755
30/04/02

Notes

The address for companies registered in England and Wales or Wales is:-

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