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**Please do not
write in
this margin**

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

For official use Company number

2

00497339

Name of company

*W.H. Boddington & Co Limited

1. Andrew Olaf Fischer
of Ayston Hall, Ayston, Rutland LE15 9AE

[a director] ~~XXXXXXXXXXXX~~, ~~XXXXXXXXXXXX~~, ~~XXXXXXXXXXXX~~† 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) ~~(50%)~~ +

Date and Description of charge ‡	Guarantee and Debenture dated 20 June 2003
20 June 2003	Guarantee and Debenture dated 20 June 2003

Date of Registration § 1 July 2003 ✓

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

The Royal Bank of Scotland plc as Agent and Trustee at 6th Floor, 2 St. Philip's Place, Birmingham B3 2RB

Short particulars of property charged a Fixed and floating charges over the undertaking and all property and assets present and future ✓

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 55 Park Lane
London W1K 1QG

Declarant to sign below

Day Month Year
on 16 03 2016

A Commissioner for Oaths
10 Philpot Lane,
London EC3M 8BR.
England
(Rachel Morris)

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

For official use
Mortgage section

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

