

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

	6	
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00513427

Name of company

* insert full name
of company

* A.S. NICHOLLS LIMITED

† delete as
appropriateI, SIMON DELAVAL BEART
of 63 ALBERT BRIDGE ROAD, LONDON, SW11 4QA(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 # Debenture dated 22.09.2005Date of registration # 30.09.2005ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~(trustee for the debenture holders)~~ The Governor and Company
of the Bank of Scotland§ insert brief details
of propertyShort particulars of property charged § fixed and floating charges over the undertaking
and all property and assets present and futureAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at BARLOW ROBBINS LLP

Declarant to sign below

Day Month Year

on 11 08 2008before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsBarlow Robbins LLP
Solicitors
Concord House
165 Church Street East
Woking
Surrey GU21 6HJSimon BeartPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

*AW43J275*
A06 12/08/2008 247
COMPANIES HOUSE

TUESDAY