## **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

To the Registrar of Companies (Address overleaf)

For official use Company number 00578837

Name of company

\* THE FITZROY GROUP LIMITED Peat House, Newham Road, Truro, Cornwall, TR1 2DP

† Delete as appropriate

‡ Insert a

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

of UPPER IFOLD HOUSE, KNIGHTONS LANE, DUNSFOLD, SURREY, GU8 4NX

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1 description of the

Date and Description of charge ‡ 10 FEBRUARY 2004 - MORTGAGE DEED

Date of Registration § 13 FEBRUARY 2004

LLOYDS TSB BANK PLC

Short particulars of property charged ø

I. NICHOLAS FRANCIS ST AUBYN

SEE ATTACHED SCHEDULE

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 183

Declared at 5回 No thea

Declarant to sign below

Day

Month D

Year

O on

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):

Macfarlanes 10 Norwich Street London EC4A 1BD

KLXD/ST AUBYN

For official use

Mortgage section

Post room

**COMPANIES HOUSE** 

14/09/2006

Laserform International Limited 12/99

3083574

The Fitzroy Group Limited Company number 00578837

## Short particulars of property charged:

THE L/H PROPERTY KNOWN AS OR BEING 37 VICTORIA PLACE, STOKE, PLYMOUTH AND GARAGE T/N DN68507 TOGETHER WITH ALL BUILDINGS AND FIXTURES (INCLUDING TRADE FIXTURES) FIXED PLANT AND MACHINERY BY WAY OF FIXED CHARGE ALL PRESENT AND FUTURE BOOK AND OTHER DEBTS FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT BY WAY OF ASSIGNMENT THE GOODWILL OF THE BUSINESS (IF ANY) THE FULL BENEFIT OF ALL LICENCES AND ALL GUARANTEES.