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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

597466

Name of company

* W.H. BARKER & SON ENGINEERS LIMITED

* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, HOWARD CAILE EVERETTof 27 Newton Road, Knowle, Solihull, West Midlands, B93 9HL[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~¹ 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 charge² Further Guarantee and Debenture dated 3rd April 1981Date of Registration³ 10th April 1981Name and address of [chargee] ~~trustee for the debenture holders~~¹ Barclays Bank PLC3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged⁴ Undertaking and all property and assets present and future4 insert brief
details of
propertyAnd 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 BILSTON
WEST MIDLANDS

Declarant to sign below

Day Month Year

on 1/6/11 2000

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):
Silks,
Barclays Bank Chambers,
27 Birmingham Street,
Oldbury,
West Midlands, B69 4EZFor official Use
Mortgage Section

Post room



M403a

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A23
COMPANIES HOUSE0329
22/11/00
Peapod Solutions Ltd.

Notes

The address for the Registrar of Companies is :-

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