

**M**

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

**403 a**

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

For official use

Company number



602575

Name of company

\* BIRTLEY BUILDING PRODUCTS LIMITED

1 Delete as  
appropriate

2 Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

3 The date of  
registration may  
be confirmed from  
the certificate

4 Insert brief  
details of  
property

I, HOWARD CAILE EVERETT  
of 27 NEWTON ROAD, KNOWLE, SOLIHULL, WEST MIDLANDS B93-9HL

[a director] [the secretary] [~~the administrator~~] [~~the administrative receiver~~] <sup>1</sup> 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~~] <sup>1</sup>

Date and Description of charge <sup>2</sup> Floating Charge dated 18 May 1982

Date of Registration <sup>3</sup> 26 May 1982

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

Midland Bank PLC Market Place Willenhall West Midlands WV13 2 AF

Short particulars of property charged <sup>4</sup> Undertaking and all property and assets

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 SPRINGVALE BUSINESS & INDUSTRIAL  
PARK, BILSTON, WEST MIDLANDS

WV14 0QL

the 21<sup>ST</sup> SEPTEMBER

one thousand nine hundred and NINETY EIGHT

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 JOANNE ANWILLOE

Presentor's name address and  
reference (if any):  
Silks Solicitors (Ref. 216/93)  
DX 20876 Oldbury 2

Declarant to sign below

[Signature]

For official Use  
Mortgage Section



# Notes

The address for companies registered in England and Wales :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
DX: 33050  
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
DX: 235  
Edinburgh