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COMPANIES FORM No. 403a

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

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

12

00699697

Name of company

. BARCLAY, BROWN & CO LIMITED

I, MARTYN HUGHES

of 8 FRECKLETON CLOSE, GREAT SANKEY, WARRINGTON WA5 2TH

† Delete as
appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 1 December 1999 - Guarantee and Debenture

Date of Registration § 9 December 1999

Name and address of [chargee] ~~XX~~

BARCLAYS BANK PLC

1 CHURCHILL PLACE, LONDON E14 5HP

Short particulars of property charged § Fixed and floating charges over the under-
taking and all property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

§ The date of
registration may
be confirmed
from the
certificate

provisions of the Statutory Declarations Act 1835

¶ Insert brief
details of
property

Declared at 70 Quay Street Manchester Declarant to sign below

Day Month Year
on

0	4	0	2	2	0	0	8
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before me Martyn Hughes

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)

Shammah Nicholls LLP
St Johns Court
78 Gartside Street
Manchester
M3 3EL

CBG/Antelope/Docs/403 - BB&CL

For official use
Mortgage section

WEDNESDAY



A51

ACPAEWZU

06/02/2008

COMPANIES HOUSE

72

Notes

The address for companies registered in England and Wales or Wales is -

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