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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

13

706645

Name of company

* insert full name
of company

* ST BERNARD COMPOSITES LTD

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, RANDLE JAMES SLATTERof 85 BALLINGDON STREET SUDBURY COLO 2DA[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]†Date and description of charge # LEGAL MORTGAGE, 24 JULY 1998 1 DECEMBER 1994Date of registration o 1 DECEMBER 1994 30 JULY 1998Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC 135 BISHOPSGATE LONDON EC2M 3URShort particulars of property charged § WAREHOUSE AND PREMISES AT
LYNCHFORD LANE FARNBOROUGH (PARCEL 3)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 63A, LYNCHFORD ROAD Declarant to sign below
FARNBOROUGH, HANTS GU14 6ET

Day Month Year

on 20 03 2001before 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 Oaths.R SlatterWOODFORD STAUFFER
SOLICITORS
CHURCH PATH HOUSE
63A LYNCHFORD RD
FARNBOROUGH
HAMPSHIRE GU14 6ETPresenter's name address and
reference (if any):ST BERNARD COMPOSITES LTD
SABERHOUSE
LYNCHFORD ROAD
FARNBOROUGH
GU14 6JEFor official Use (02/00)
Mortgage SectionA01 *ARZXUZE4* 0799
COMPANIES HOUSE 31/03/01
A39 *ANSTXZ6Y* 0503
COMPANIES HOUSE 23/03/01