

M

COMPANIES FORM No. 403a

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

403a

CHFP001

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

20

706645

Name of company

* insert full name
of company

* ST BERNARD COMPOSITES LIMITED

† delete as
appropriateI, STUART DOUGLAS LEEDof 21 INVINCIBLE ROAD, FARNBOROUGH, HANTS GU14 7QU# insert a description
of the instrument(s)
creating or
evidencing the
charge eg
Mortgage,
Charge,
Debenture etc(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 CHARGE 29.07 2005 (HP 473575)Date of registration# 11 08 2005Name and address of [chargee][~~trustee for the debenture holders~~]† NATIONAL WESTMINSTER
BANK / ROYAL BANK of SCOTLAND - 4 ABBEY STREET, READING, RG1 3BA■ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ 10, INVINCIBLE ROAD, FARNBOROUGH, HANTS GU14 7QU§ 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 1835Declared at Rushmore Chambers Declarant to sign below16, Wickhouse Road
Farnborough27 11 2007

SDheed.

before 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~~Presenter's name address and
reference (if any)For official Use
Mortgage Section

THURSDAY



APRLV2X

A34

29/11/2007

461

COMPANIES HOUSE