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COMPANIES FORM No. 403a

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

403a

MS 213 / 22 FEB / CF

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

To the Registrar of Companies

For official use

Company number

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751061

Name of company

* ASHBY & HORNER FURNISHINGS LIMITED* insert full name
of companyI, Thomas S Redfern
of 32 Earl Street London EC2† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a ~~director~~/the secretary 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: Debenture dated 21 May 1987Date of Registration: 28 May 1987Name and address of [chargee] ~~(trustee for the debenture holders)~~ The Royal Bank of Scotland plc
36 St Andrew Square Edinburgh EH2 2YB§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged: All the company's liabilities to the Bank of any kind
(whether future actual or contingent and whether incurred alone or jointly with
another) including banking charges, commission, interest costs and expenses§ 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 20 Clifton Street
London EC2A 4BT

Declarant to sign below

the 11th day of February
one thousand nine hundred and eighty eight
before me NWA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

1728
22/2