

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

3111

00835450

\* Insert full name  
of company

Name of company

\* A JARDINE & SONS LIMITED

I, ANDREW WATSON JARDINE

of CHIMNEYS, BRIGSTEER ROAD, HELSINGTON, KENDAL, CUMBRIA, LA8 8BH

† Delete as  
appropriate

[a director] ~~the Secretary, the Joint Secretaries, the Administrative 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 † 15 APRIL 1985 MORTGAGE DEBENTURE

Date of Registration § 23 APRIL 1985

Name and address of [chargee] ~~Trustees for the debenture holders~~ TRUSTEES SAVINGS BANK  
ENGLAND AND WALES

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø FIXED CHARGE OVER ALL L/H & F/H PROPERTY OF  
THE COMPANY, ALL STOCKS SHARES & OTHER SECURITIES ALL BOOK & OTHER DEBTS  
FLOATING CHARGE OVER ITS UNDERTAKING UNITS & RIGHTS GOODWILL

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 SHIP CANAL HOUSE, KING STREET  
MANCHESTER M2 4WB.

Declarant to sign below

Day Month Year  
on 

1	2	1	1	2	0	0	2
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before me R. Halliwell

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name, address and  
reference (if any):

Halliwell Landau  
St James's Court,  
Brown Street,  
Manchester

KHV 403-JARDINE2

For official use  
Mortgage section

Post room



JMA  
COMPANIES HOUSE

\*JEXMSFUF\*

0183  
13/11/02

## Notes

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

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