

M

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

| | | |
|--|--|---|
| | | 7 |
|--|--|---|

| |
|--------|
| 934256 |
|--------|

Name of company

* insert full name
of company

* JOHNSON SECURITY LTD

† delete as
appropriateI, PETER GORDON HARWOOD
of JOHNSON SECURITY LTD~~As director~~ 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]~~# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # LEGAL CHARGE 09/01/1989

Date of registration # 17/01/1989

Name and address of [chargee] ~~[trustee for the debenture holders]~~† BARCLAYS BANK PLC
PARK HOUSE, NEW BRICK RD, STOKE GIFFORD, BS34 8TNo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ UNIT 5 ORCHARD TRADING
ESTATE, TODDINGTON, GLOS§ 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 Cheltenham
Gloucestershire

Declarant to sign below

Day Month Year
on 04 01 2008

before me

~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths~~RICKERBYS LLP, SOLICITORS
ELLENBOROUGH HOUSE
WELLINGTON STREET
CHELTENHAM, GLOS
GL50 1YDPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY

A47 09/07/2008 191
COMPANIES HOUSE