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CHFP021

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4

01066977

Name of company

* APEL HOLDINGS LIMITED

I, TIMOTHY FERGUS DRYDEN ALLEN

of THE BROADWAY, DIDCOT, OXFORDSHIRE OX11 8EF

[a director] ~~of the company~~ 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 # CHARGE

Date of registration 0 October 6, 1983

Name and address of [chargee] ~~NATIONAL WESTMINSTER BANK PLC~~ NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged § BENEFIT OF ALL BOOK DEBTS
OTHER DEBTS DUE AND OWING

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 14 Station Rd
Didcot OX11 7LY

Declarant to sign below

T. Allen

Day Month Year

on 17 10 2001

before me *Geoff Miller*

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

Presenter's name address and
reference (if any) :
MOORE & BLATCH
DX 38507
SOUTHAMPTON 3

REF: SM1/SJH/17524/1

For official Use
Mortgage Section

Post room



A40
COMPANIES HOUSE

AXFBS51U

0764
19/10/01