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COMPANIES FORM No. 403a

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

403a

CHFP021

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

		6
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01066977

Name of company

* APEL HOLDINGS LIMITED

* insert full name
of company

I, TIMOTHY FERGUS DRYDEN ALLEN

of THE BROADWAY, DIDCOT, OXFORDSHIRE OX11 8EF

† delete as
appropriate

[a director] ~~or secretary or administrator or person having control or~~ 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 MORTGAGE

Date of registration † April 14, 1994

Name and address of [chargee] [trustee for the debenture holders] † NATIONAL WESTMINSTER BANK PLC

† the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § ALL MOVEABLE PLANT, MACHINERY
IMPLEMENTS, UTENSILS, FURNITURE AND EQUIPMENT

§ insert brief details
of property

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

Day Month Year
on 17 10 2001

before me Elizabeth 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

AXFBQ51T

0766
19/10/01