

# 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

2

1095274

Name of company

\* insert full name  
of company

\* HUGO RUSSELL &amp; CO. LIMITED

I, DAVID GWYNN OWEN

of FIELD HOUSE, AWRE NEWNHAM ON SEVERN, GLOUCESTERSHIRE GL14 1EH

† delete as  
appropriate[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† 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 # 3RD JUNE 1992 - DEBENTURE ✓

Date of registration ø 18TH JUNE 1992 ✓

Name and address of [chargee][~~trustee for the debenture holders~~]† BARCLAYS BANK PLC ✓  
94, LOMBARD STREET, LONDON EC2P 2AHø the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDER-  
TAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, ✓§ insert brief details  
of property

BOOK DEBTS, UNCALLED CAPITAL BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY.

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 CENTRAL SQUARE,  
NEWCASTLE.

Declarant to sign below

Day Month Year  
on 21 09 2004

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.Presentor's name address and  
reference (if any) :WILKINS KENNEDY  
Rishorough House  
38 - 40 Sycamore Road  
Amersham Bucks HP6 5DZFor official Use (02/00)  
Mortgage Section

Post room

A44  
COMPANIES HOUSE0563  
22/09/04