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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

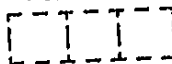
MS 320/20 NOV/CF

Please complete
legibly, preferably
in black type or,
bold block lettering* insert full name
of company

To the Registrar of Companies

For official use

Company number



1095274

Name of company

* Hugo P. Gomme & Co. LtdI, RICHARD GEOFFREY GOMMEof BARNGATE HOUSE, BINFIELD, BRACKNELL, BERKS† delete as
appropriate‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ the data of
registration may be
confirmed from the
certificate§ insert brief
details of
property

I, a director/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‡ 12th MAY 1981 DEBENTUREDate of Registration MAY 19TH 1981Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK plc16 HIGH STREET, HIGH WYCOMBE, BUCKSShort particulars of property charged§ BY A FLOATING CHARGE ON THE COMPANY'SASSETS

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 BLISS SONS & COVELL

Declarant to sign below

26 HIGH STREET, HIGH WYCOMBE, BUCKSthe 13TH day of NOVEMBER
one thousand nine hundred and eighty one
before me Elizabeth FirthA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsELIZABETH FIRTH
SOLICITORPresenter's name address and
reference (if any):

For official Use

Mortgage Section

REGISTERED

18 NOV 1987

Post room

COMPANY REGISTRATION

18 NOV 1987

M

OFFICE

54

2360
20/11