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COMPANIES FORM No. 403a

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

403a

CHFP025

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

[13]

01112118

Name of company

* A SMITH GT. BENTLEY LIMITED

* Insert full name
of company

I, IAN CHARLES SMITH

of BURNSIDE, GREAT BENTLEY, COLCHESTER, ESSEX, CO7 8PA

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 † DEBENTURE DATED 18 SEPTEMBER 1995

Date of Registration § 21 SEPTEMBER 1995

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

ALEXANDER SMITH and JOAN MARJORIE SMITH of Wayside, The Green, Great Bentley, Colchester, Essex, CO7 8PA

Short particulars of property charged a

ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL BUILDINGS, FIXTURES, 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 149 CONNAUGHT AV FRINTON-ON-SEA

Declarant to sign below

Ian Charles Smith

Day Month Year

on 21 09 2010

before me [Signature] PAULINE GAVES

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

Presentor's name, address and
reference (if any):

Birketts
24/26 Museum Street
Ipswich
Suffolk IP1 1HZ

AW/6988.11

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ