

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

For official use

Company number

1132078

* Insert full name
of company

Name of company

* WARDS CONSTRUCTION (INVESTMENTS) LIMITED

1. MICHAEL RICHARD LETHABY

of 2 Ash Tree Lane Chatham Kent

† 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.

12.11.1987 - Composite Guarantee & Charge

Date of Registration\$ 23.11.1987

Name and address of [chargee]~~[trustee for the debenture holders]~~

SAMUEL MONTAGU & CO.LTD.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged: All property and assets present and future

Ø Insert brief details of property

provisions of the Statutory Declarations Act 1835.

Declared at _____

Chalder Kurt

Declarant to sign below

the 2nd day of February

one thousand nine hundred and ninety nine

before me.

B. Star

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths 57 Balmoral Road Gillingham Kent (authorised to administer Oaths)

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

Redfern & Stigant
57 Balmoral Road
Gillingham
Kent ME7 4PA
(Ref: BS.1595)

For official use
Mortgage section

