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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

Please complete
 legibly, preferably
 in black type, or
 bold block lettering

To the Registrar of Companies

For official use

Company number

1268721

* insert full name
 of company

PHOENIX BEARD

† delete as
 appropriate

* insert a description
 of the instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.

§ the date of
 registration may be
 confirmed from the
 certificate

§ insert brief
 details of
 property

I, **CHRISTOPHER JOHN SPRUCE FCCA**
 of **44 WENTWORTH DRIVE, LICHFIELD, STAFFS WS14 94N**

and 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 **28/11/1993. MORTGAGE DEBENTURE**

Date of Registration **25/11/1993**

Name and address of [chargee] [trustee for the debenture holders] **NATIONAL WESTMINSTER
 BANK PLC, 250 CITY ROAD, UNIT 11 LONDON EC1V 2PU**

Short particulars of property charged **ALL FREEHOLD AND LEASEHOLD
 PROPERTIES**

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 **21-22 Lichfield Street**
Walsall, West Midlands

the **fourth** day of **November**
 one thousand nine hundred and **ninety-nine**
 before me **[Signature]**

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

Declarant to sign below

[Signature]

**R. P. SEDGWICK
 SOLICITOR
 SEDGWICK & CO
 21-22 LICHFIELD STREET
 WALSALL WS1 1TJ**

Presenter's name address and
 reference (if any):

For official Use
 Mortgage Section

Post room



A26
 COMPANIES HOUSE

A2UCBL90

0227
 08/11/99