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COMPANIES FORM No. 403a

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

403a

CHA 116

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

[] [] [] []

01275651

* Insert full name
of company

Name of company

* F. HOLROYD (GARFORTH) LIMITED

~~DCR~~ I, Brian Stewart

~~DCR~~ of 12 Fulwell Park Avenue, Twickenham TW2 5HQ

† Delete as
appropriate

~~DCR~~ [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

‡ Insert a

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

~~DCR~~ paid or satisfied in (full) (part) †

Date and Description of charge ‡ 1st March 1993, Mortgage Debenture

Date of Registration § 9th March 1993

~~DCR~~ Name and address of [chargee] ~~trustee for the debenture holders~~ Statim Finance Limited
of Vantage House, Osborn Way, Hook, Basingstoke RS27 9HY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * All the assets and undertaking of the Company

* Insert brief
details of
property

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 Batavia, Station

Declarant to sign below

Road, Hook in The

County of Hampshire

the 13th day of October

one thousand nine hundred and nineteen

before me J. C. Underwood

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

[Signature]

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

Wilde Sapte
1 Fleet Place
London
EC4M 7WS

Ref: MAW/610607/cc82872

For official use
Mortgage section



A27 *AD1R1GA6* 357
COMPANIES HOUSE 07/11/95

COMPANIES HOUSE 07/10/95