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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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01288293

Name of company

* H. CARSON LIMITED

* insert full name
of company

I, RAMESWAR GOORAH

of TOSCA, MUSTARD LANE, SONNING, READING, BERKS, RG4 0SH

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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‡ 30-6-1990 DEBENTURE

Date of Registration§ 30th JUNE 1990

¶ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] The Royal Bank of Scotland
Plc, 17/27 Station Road, Reading Berks RG1 1LGShort particulars of property charged§ Fixed and floating Charge over the
assets and book debts of the Company.§ insert brief
details of
propertyAnd 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 1 London Street
Reading, Berkshire

Declarant to sign below

the 27th day of February

one thousand nine hundred and ninety eight

before me J. Parsons

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

SEND ORIGINAL PAPERS
TO THE REGISTRAR OF COMPANIES
1 LONDON STREET
PO BOX 174
READING RG1 4NH

Name address and
(city):For official Use
Mortgage Section

Post room

