

M

CHWP000

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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1357287

Name of company

* insert full name
of company

* Warboys Services Ltd

† delete as
appropriate

I, Robert John Holland

of The Willows Main Street Ingoldsby Lincolnshire NG33 4EJ

[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

Date and description of charge # Debenture - 12/12/1997

Date of registration # 18/12/1997

Name and address of [chargee][trustee for the debenture holders]† Bardays Bank PLC
Peterboroughø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and Floating Charges over the undertaking and all
property and assets present and future inc goodwill bookdebts uncalled capital buildings fixtures§ 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 8 The Meadows St. Looe
Cornwall

Declarant to sign below

Day Month Year

on 10 09 2009

before me R. J. T. H. W. SEATON

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

Solicitor.

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage SectionFRIDAY
THURSDAY*P425RDCG*
PC4 17/09/2009 254
COMPANIES HOUSE*A1VKTD62*
A30 11/09/2009 49
COMPANIES HOUSE