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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

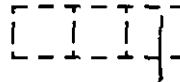
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01372780

Name of company

* CONCORDE LOGISTICS LIMITED

* insert full name
of company

I, DAVID NEIL FLETCHERof 27 RIVERBANK, LALEHAM ROAD, STAINES, MIDDLESEX TW18 2QE

† delete as
appropriate

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

‡ insert a description
of the instrument
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 ‡ 24/7/80 DEBENTUREDate of Registration ‡ 6/8/80

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC,
CARDINAL POINT, NEWALL ROAD, WOUNSLOW MIDDLESEX TW6 2AHShort particulars of property charged § FIXED AND FLOATING CHARGE ON THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

§ 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 HARVEY INGRAM CUNSTON

Declarant to sign below

20 NEW WALKLEICESTER LE1 6TXthe 6th day of August

one thousand nine hundred and

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

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

CONCORDE LOGISTICS LTD
UNIT 4, TRIDENT WAY
INTERNATIONAL TRADING EST
BRENT ROAD
SOUTHALL UB2 5LF

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ