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

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number 01410842

MAR

Name of company

*Francis Graves Limited

I, Richard John Charles GRAVES

of Whitegates, 14 Ladywood Road, Four Oaks, Sutton Coldfield, B74 2SW.,

[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 he paid or satisfied in (full) (part)

HAB Date and Description of charge Mortgage Debenture created 16.08.1999 has Date of Registration § 01.09.1999

Name and address of [chargee] [trustee for the depending holders] The Co-Operative Bank plc 53/57 Blandford Square, PO Box 1AN, Newcastle upon Tyne MO

Short particulars of property charged ø F/h & 1/h ppty inc. Unit 1 Site 6b Wesside Corbridge Road Sheldon Stoke on Trent Title SF291468, undertaking & all ppty assets inc 📆 🎁 goodwill bookdebts uncalled capital buildings fixtures fixed plant & machinery

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.

Declarant to sign below

Month Day Year before me

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

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

Gateley Wareing LLP One Eleven Edmund Street Birmingham B3 2HJ 840073 1 REW

