

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

(Address overleaf)

To the Registrar of Companies

Company number For official use

bold block lettering

Name of company

CHALCROFT (CONSTRUCTION) LIMITED (NO 01435810)

* Insert full name of company

Insert a description of the instrument(s) creating or evidencing th charge, eq 'Mortgage' 'Charge', 'Debenture' etc

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

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of 57 Mitre Court, Hertford SG13 1BQ

[axdixection] [the secretary] [the xachrikustrator] [the xachrikustrative xection] to fit 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] +

Date and Description of charge * Debenture

Date of Registration § 6th June 1984

Name and address of [chargee] thurstee for the idebenture inciders] † Barclays Bank,

Britannia Warehouse, The Docks, Gloucester

Short particulars of property charged * The Undertaking and all property of the

Company

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

Day Month Year

before me

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

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

March & Edwards 8 Sansome Walk Worcester WR1 1LW DX 716253 Worcester For official use Mortgage section





A05 13/06/2007 **COMPANIES HOUSE**