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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

01451065

* Insert full name
of company

Name of company

* THORNHILL SILICONES LIMITED

I, MICHAEL THORNHILL

of GLASSHOUSE GREEN, COALEY LANE, WENTWORTH, ROTHERHAM.

† Delete as
appropriate

[a director] ~~of the above company, do~~ † 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 DATED 12.12.1984

Date of Registration § 18.12.1984

Name and address of [chargee] ~~BARCLAYS BANK PLC~~
BARCLAYS BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS, UNCALLED CAPITAL
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.

¶ Insert brief
details of
property

Declared at 31 Roger St.

Declarant to sign below

Gusaley

MHJL

Day Month Year
on 06 03 2007

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):

HBJ Gateley Wareing LLP
City Gate East
Tollhouse Hill
Nottingham
NG1 5FS

For official use
Mortgage section

Post room



AYLVNPN

A30

09/03/2007

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COMPANIES HOUSE