

M

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

403 a

Please do not
write in this
margin

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

To the Registrar of Companies

For official use

Company number

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

* insert full name of
company

10

1536806

Name of company

* ALTONWOOD LIMITED

- 1 Delete as appropriate
- 2 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

I, DOUGLAS ARTHUR MILLER
of 7 HAWTHORN WAY, BURLEY, SURREY GU24 9DF

~~(a director)~~ ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ ¹ 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}.

Date and Description of charge ² 10 MARCH 1994 - FIXED AND FLOATING CHARGE

Date of Registration ³ 18 MARCH 1994

Name and address of chargee ~~(Mortgagee or Debenture holder)~~ MIDLAND BANK PLC,
POULTRY, LONDON EC2P 2BX

- 3 The date of registration may be confirmed from the certificate

Short particulars of property charged ⁴ First fixed charge on all book and other debts, goodwill uncalled capital etc and floating charge over other present and future assets of the Company

- 4 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 114 Station Road East
Oxted in

Declarant to sign below

the County of Surrey the 11th March
one thousand nine hundred and ninety nine
before me Virginia Hanes

~~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):
Titmuss Sainer Dechert
2 Serjeants' Inn
London
EC4Y 1LT
Ref: C495/000655

For official Use
Mortgage Section

Post room

