

COMPANIES FORM No. 403a

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



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

thic margin J3076 To the Registrar of Companies For official use Company number Please comprete legibly, prefe ably 01545298 in black type, or bold block lettering Name of company * Insert full name BOS GROUP PLC of company DAVID TAYLOR HONEYWOOD, ATCH LENCH, CHURCH LENCH, EVESHAM, WORCESTERSHIRE [&xireator] [the secretary] [the administrator] [the administrative regime of the above company, do 1 Delete as appropriate ! solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][paxt]† ‡ Insert a description of Date and Description of charge \$\frac{01.10.1982}{} ins ument(s) creating or 09.10.1982 Date of Registration§_ evidencing the charge, eg Name and address of [chargue][trustee for the debenture holders]. COUTTS & COMPANY Mortyage', 'Charge', 15 LOMBARD STREET, LONDON 'Debenture' etc. Short particulars of property chargedø COMPANY PROPERTIES, UNDERTAKINGS, § The date of registration may ASSETS, GOODWILL AND BOOK DEBTS be confirmed from the And I make this solemn declaration conscientiously believing the same to be true and by virtue of the certificate provisions of the Statutory Declarations Act 1835 ø lisert brief details of property Declared at Declarant to sign below 141 the... one thousand nine hundred and before me. HERBERT ANDREWS A Commissioner for Oatths or Notary Public or Justice of SOLICITOR the Peace or Solicitor having the powers conferred on a 25 MODER STREET Commissioner for Oaths STRATFORD-UPON-AVON

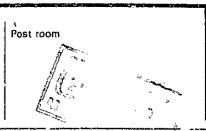
> Presentor's name, address and reference (if any): PINSENT & CO SOLICTTORS POST & MAIL HOUSE 26 COLMORE CIRCUS BIRMINGHAM B4 6BH

> > SDG/QCS

Mortgage section

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2 OSEP 1990



The Solicitors' Law Stationery Society 16. 24 Gray's Inn Road, London WC1 8HR

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