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CHFP036

COMPANIES FORM No. 403a

403a

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

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3 ☒

01714349

Name of company

*COLLETTS TRAVEL LIMITED

* insert full name
of Company

I, ROY A COLLETT

of 20 GORDON AVENUE, STANMORE, MIDDLESEX

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture etc.

[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
paid or satisfied in [full][part]†

Date and description of charge # 19/06/1989 ADV 12 COUNTER INDEMNITY

Date of registration ø 21/06/1989

Name and address of [chargee][trustee for the debenture holders]† LLOYDS BANK PLC
CROMWELL HOUSE, 142 HIGH STREET, STEVENAGE, HERTS, SG1 3HN, ENGLANDø the date of
registration may
be confirmed
from the
certificateShort particulars of property charged § STERLING POUNDS 88,791 TO BE CREDITED TO A
DESIGNATED ACCOUNT WITH LLOYDS BANK PLC AND ALL§ insert brief
details of
propertyAnd 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

243 ELGIN AVE

WA INT

Declarant to sign below

Day Month Year

on

30 15 2000

Before me

A commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths SOLICITORPresentor's name address and
reference (if any):PINNICK LEWIS, HANDEL
HOUSE, 95 HIGH STREET,
EDGWARE, MIDDLESEX, HA8 7DB,
ENGLAND, 0181 952 8988For Official Use
Mortgage SectionA44
COMPANIES HOUSE
COMPANIES HOUSE0659
15/06/00
09/06/00