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COMPANIES FORM No. 403a

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

6

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,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

11618

1767042

Name of company

* MARTIN DAWN PLC

* insert full name
of company

I, GEOFFREY KING

of Crescent House, 51 High Street, Billericay, Essex

† delete as
appropriate

[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~~]

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 13th February 1990 Floating Charge

Date of Registration§ 21st February 1990

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] Barclays Bank Plc,
Southend on Sea Securities Centre, PO Box 5367, Cheviot House,
Baxter Avenue, Southend on Sea

Short particulars of property charged§ undertaking and all property and assets

§ 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 100 HIGH STREET
BILLERICAY
ESSEX

Declarant to sign below

the SIXTEENTH day of SEPTEMBER
one thousand nine hundred and EIGHT
before me M. A. A. McINNES (SOLICITOR)

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):

Tolhurst Fisher
Greenwood House
New London Road
Chelmsford
Essex CM2 0PP
Ref: OJH

For official Use
Mortgage Section

Post room

