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

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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

[] [] [] []

1860771

Name of company

* CODE BLIZARD LIMITED

* insert full name
of company

I, CHRISTOPHER SHAUN O'SULLIVAN
of 97 HIGH STREET, WHEATLEY, OXON OX33 1XP

† 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 ‡ 9/11/89 Debenture

Date of Registration 17 NOVEMBER 1989

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON EC3P3AH

Short particulars of property charged § All freehold and leasehold property of
the company, its book and other debts and all other 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 Reading

Declarant to sign below

the 26th day of February
one thousand nine hundred and ninety seven
before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the power conferred on a
Commissioner for Oaths

Signature of Christopher Shaun O'Sullivan

PITMANS
SOLICITORS
47 CASTLE STREET
READING RG1 7SH

Presentor's name address and
reference (if any):
CK CORPORATE SERVICES LTD
SCOTLANDS HOUSE
WARFIELD
BRACKNELL
BERKS RG42 6AJ

For official Use
Mortgage Section

Barcode with text: A13 *AG930TKF* 485 COMPANIES HOUSE 27/02/97

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ