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CHFP000

COMPANIES FORM No. 403a

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

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1		
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01970491

Name of company

* insert full name
of company

* THB CLOWES LIMITED

I, MICHAEL HEAD
of 19 FERRIDGE AVENUE, CRAWLEY, W. SUSSEX BN1 3RD† 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' etcDate and description of charge # 29 APRIL 2002 ; COMPOSITE GUARANTEE AND DEBENTUREDate of registration o 9 MAY 2002✓Name and address of [chargee][trustee for the debenture holders]† WORLDWIDE BANK PLC 39 THREADNEEDLE STREET, LONDON EC2R 8AUo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ITS ASSETS✓§ 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.**CLARKSON, WRIGHT & JAKES**Declared at VALIANT HOUSE Declarant to sign below**12 KNOLL RISE
ORPINGTON, KENT.****DRG OPG**on

Day	Month	Year
08	08	2005

before me NASIMA KHALIQUEA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ