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CHFP000

COMPANIES FORM No. 403a

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

403a

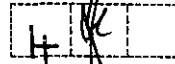
Please do not
write in
this margin

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



2029377

Name of company

* insert full name
of company* **STRACHAN & HENSHAW MANCHESTER LIMITED.**† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, **MARK WILLIAM HARDY**
of **20 CHALFIELD CLOSE, KEYNSHAM, BRISTOL BS31 1JZ**[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 # **DEBENTURE - 15 DECEMBER 1995**Date of registration ø **20 DECEMBER 1995**Name and address of [chargee] [trustee for the debenture holders] † **BARCLAYS BANK PLC**Short particulars of property charged § **GENERAL - NONE SPECIFICALLY NAMED.**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 **OSBOURNE CLARKE SOLICITORS** Declarant to sign below
50 QUEEN CHARLOTTE ST. BRISTOL BS1 4HE.Day Month Year
on

2	0	0	7	2	0	0	0
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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.**P. CLOUGH**Presentor's name address and
reference (if any) :**K.C. RYAN.**
STRACHAN & HENSHAW LIMITED
ASHTON HOUSE, PO BOX 103
ASHTON VALE ROAD,
BRISTOL BS99 7TJ
(ASSISTANT COMPANY SECRETARY)For official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ