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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

2132785

Name of company

* FORWARD AEGIS GROUP LTD.

* insert full name
of company

I, COLIN LAWTON

of 4 Brook Farm Court, WILKINSLEY ON THE WOLDS, LEICS. LE12 5SD

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

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‡ 23/06/93 - SINGLE DEBENTURE

Date of Registration 29/06/93

• the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC, LLOYDS TSB
COMMERCIAL, P.O. BOX 70, VICTORIA SQUARE HOUSE, VICTORIA SQUARE, BIRMINGHAM B1 1BL

Short particulars of property charged§ ALL COMPANY 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 37 New Walk Leicester

Declarant to sign below

the 5th day of June
one thousand nine hundred and 1993
before me ANTHONY J.N. HOLT
SOLICITOR AND
NOTARY PUBLIC

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

Presenter's name address and
reference (if any):

For official Use
Mortgage Section

Post room



A24
COMPANIES HOUSE

0578
09/06/00