

M

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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

11

02152946

Name of company

* A. And R. Bruce Limited

*insert full name
of company

I, ANDREW KEITH BRUCE

of 7 CHURCH STREET TEMSFORD BEDS SG19 2AN

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: 30/11/94 FLOATING CHARGE

Date of Registration § 5/12/94

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: UNDERTAKING AND ALL

PROPERTY AND ASSETS

ØInsert 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

Sandy Bedfordshire

Declarant to sign below

The 26th day of September

Two thousand and Seven

Before me T. M. Stills - TMSILLS

AK Price

~~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)

Engnalls Balderson Warren
11 Whitehorse Street
Baldock
Herts
SG7 6PZ

REF: SPB.

For official use

Mortgage section

SATURDAY



A06

A57BKTDN

29/09/2007

COMPANIES HOUSE

258