

COMPANIES FORM No. 403a

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

403a

Please do not write in

Pursuant to section 403(1) of the Companies Act 1985

| this margin | | | |
|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------|
| Please complete legibly, preferably in black type, or bold block lettering * Insert full name of company † Delete as appropnate | To the Registrar of Companies (Address overleaf) | For official use | Company number |
| | Name of company | [| |
| | • MANROSE MANUFACTURING LIMITED | | |
| | I. ROBERT ALAW CURRUTHERS IS of <u>CROSS LEYS</u> , OLD BIX ROAD, BIX [a director] ** [the secretary] ** [the administrator] ** [the solemnly and sincerely declare that the debt for | exactministrative xecelver; † | of the above company, do |
| | 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 * 12/07/1989 | DEBENTURE | |
| | Date of Registration § 27/07/1989 | | |
| | Name and address of [chargee] Trussee Forthe Memberking holders] † BARCLAYS BANK PLC | | |
| | 1 CHURCHILL PLACE, LONDON E14 5HP | | |
| | Short particulars of property charged FIXED & FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY | | |
| | & ASSETS INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT MACHINE | | |
| \$The date of registration may be confirmed from the certificate | 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 | | |
| ø insert bnef details of property | Declared at Mitre Honle, 160 Alder ECIA 4DD, LONDON Day Month Year 0 6 0 6 2 0 0 7 before me A Commissioner for Oaths or Notary Public or J Peace or Solicitor having the powers conferred Commissioner for Oaths | Justice of the | gn below Jellall |
| | | 1111 | urus mae marina dinan ahan amaha isah isahin as h |

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Companies M403a

For official use (02/06)

Mortgage section



22/08/2007

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S \JAT\Docs\Project Auckland (Manrose)\[COM403A] Deb created 12 07 1989 olf

reference (if any)

Presenter's name, address and

Hardwick Nouse, Prospect

Clark Holt Commercial

SN1

38606 Swindon 2