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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

1 13

2222001

* Insert full name of
company

* LAMBERT SMITH HAMPTON 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, AMANDA JANE EMILIA MASSIE
of BRADLOW, SANDY LANE, GUILDFORD, SURREY GU13 1HF[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 # GUARANTEE AND DEBENTURE - 15/7/96Date of registration Ø 22/7/1996Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON. EC3P 3AHShort particulars of property charged § FIXED & FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY & ASSETS PRESENT & FUTUREAnd 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 Gumeralls 16 Waterloo Rd
Epsom Surrey

Declarant to sign below

AKmassieon
Day Month Year
21 08 2003before me Donald A. P. R.A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):WS ATKINS PLC
Secretary at
Woodcote Grove
Ashey Rd
Epsom
KT15 5BWFor office
Mortgage §A34
COMPANIES HOUSE
0200
08/09/03
A13
COMPANIES HOUSE
0522
26/08/03