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403a

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

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

* Insert full name
of company

To the Registrar of Companies

②

For official use

Company number

[2] [] [] []

2398604

Name of company

* COFTON IRISH INVESTMENTS LIMITED

I, PHILIP POSLTHWAITE

COFTON HOUSE, FIRSWOOD DRIVE, GARRETT'S GREEN, BIRMINGHAM. B33 0ST
of

† Delete as
appropriate

~~I, [the 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 **21st November 1990 Guarantee and Debenture**

Date of Registrations **4th December 1990**

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ **BARCLAYS BANK PLC**
P O BOX 34, 15 COLMORE ROW, BIRMINGHAM. B3 2BY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged **Fixed & Floating Charge over the Undertaking and all
property and assets including Goodwill, book debts, uncalled capital, fixed plant and plant and
machinery**

¶ 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 **4 Derry Lane**
Solihull West Midlands

Declarant to sign below

the **26th** day of **March**
one thousand nine hundred and **ninety six**
before me **R. J. Jones**

P. Poslthwaite

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):

For official use
Mortgage section

