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COMPANIES FORM No. 403a

403a**Declaration of satisfaction in full or in part of mortgage or charge**

CHFP010

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

Name of company

01012

2403909

* Insert full name of company

LAYTON BLACKHAM GROUP LIMITED

1. VERGHESE ELIAS THANAN GADAN
of 105 CONWAY RD, PILTON K034 022755

† 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 # DEBENTURE

Date of registration 19th OCTOBER 1994

Name and address of [chargee] [trustee for the debenture holders]†

BARCLAYS BANK PLC, 54 LOMBARD ST. LONDON

§ the date of registration may be confirmed from the certificate

Short particulars of property charged § Freehold & Leasing Property Reversion At

HM LANG ROSSLEY AND BUILDINGS & ~~FIXED~~ FIXED PLANT & 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 HIGH WOODBURY, LONDON

Declarant to sign below

on Day Month Year
20 09 2004

before me

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):

V.E. THANAN GADAN, LB GROUP
399 SOUTH ROW, PILTON K034 022755
UK 9 286

For official use

Mortgage Section

Post room

A10
COMPANIES HOUSE0661
24/09/04

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