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CHA 13**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

Please complete
legibly, preferably
in black type or,
bold block lettering* insert full name
of company† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ the date of
registration may be
confirmed from the
certificate§ insert brief
details of
property

To the Registrar of Companies

For official use

Company number

2415283

Name of company

* WIDGEON INVESTMENTS LIMITED

I, GRAHAM DAVID HILLof LITTLE GABLES, HEATHSIDE CRESCENT, WOKING, SURREY, GU22 7AQI, ~~the director~~ ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~[full]~~ ~~[part]~~ fullDate and Description of charge: 29/12/1989 - DEBENTURE (FIXED AND FLOATING CHARGE)Date of Registration: 10/01/1990Name and address of [chargee] ~~[the person to whom the charge is given]~~HENRY ANSBACHER & CO LIMITEDShort particulars of property charged: Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

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 3 ALBANY COURT
LONDON W1V 6LA

Declarant to sign below

the 22ND day of MAY
one thousand nine hundred and NINETY SIX
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):ERNST & YOUNG (R J HILLHOUSE)
ROLLS HOUSE
7 ROLLS BUILDINGS, FETTER LANE
LONDON
EC4A 1NH Tel: 0171-928 2000
ES/RJH/SLFor official use
Mortgage Section

Post room

