

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**

To the Registrar of Companies

For official use

Company number

2

2484251

* Insert full name
of company

Name of company

* ABBEY ROAD TANKS LTD

1, STEPHEN JOSEPH LUCY
of 8 MILL LANE KIRKBY MERSESSIDE.

† 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# 31 MARCH 1992 LEGAL CHARGE
Date of Registration\$ 10 APRIL 1992

Name and address of [chargee][trustee for the debenture holders] ROYAL BANK OF SCOTLAND PLC 1EXCHANGE FLAG LIVERPOOL 2 3XN

§ The date of registration may be confirmed from the certificate

Short particulars of property charged 2 ABREY CLOSE, PRIORY INDUSTRIAL ESTATE, BIRKENHEAD T/N MS210626

Ø 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 Liverpool in the
County of Merseyside

Declarant to sign below

the 17th day of JUNE
one thousand nine hundred and NINETY SEVEN
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 Oaths

Presentor's name, address and
reference (if any):

Booley & Co.
146 Queens Drive
Liverpool 130AL

For official use
Mortgage section



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COMPANIES HOUSE 23/06/97