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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

7

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2549709

Name of company

* WALTON SECURITIES (1990) LIMITED

* insert full name
of companyI, SIMON WILLIAM CLARKE
of LOWER LYNBROOK FARM NEWCHURCH NR BURTON UPON TRENT
STAFFORDSHIRE† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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‡ 05.05.1994 ~~LEGAL CHARGE~~ CHARGE OVER RENT DEPOSITDate of Registration§ 10.05.1994 ACCOUNT§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ WURTTENBERGISCHE
HYPOTHEKENBANK AG OF POSTFACH 105432 BUCHENSTRASSE 26 70174 STUTTGART GERMANYShort particulars of property charged§ DEPOSIT ACCOUNT AT BARCLAYS BANK PLC§ insert brief
details of
propertyAnd 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 2-4 WICKFIELD STREET

Declarant to sign below

BURTON UPON TRENT
STAFFORDSHIRE

Signature

the 10th day of Augustone thousand nine hundred and ninety eightbefore me MYNICKERA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ