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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

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

For official use

Company number

[] [] [] [] [] [] [] []

2592102

Name of company

* AVON BRIDGE MACHINERY LTD.* insert full name
of companyI, WILLIAM MARK PITTS
of 8 DE TRACY PARK, ROVER TRACY, NEWTON ABBOT.† 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[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]‡Date and Description of charge‡ 27-8-91 DEBENTURE - BARCLAYS BANK PLC.Date of Registration§ 15-3-91Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC
123 RIDGEWAY, PLYMPTON, PL7 0UW, S. DEVON.Short particulars of property charged§ NO PROPERTY OWNED, ONLY STOCK.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 AVON BRIDGE MACHINERY LTD.

Declarant to sign below

AVON BRIDGE, AVON GIFFORD,
MINSTER, S. DEVON. TR7 4NT.the FOURTEENTH day of MARCHone thousand nine hundred and NINETY SIX.before me Judith Meads J.P.A 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

Post room

A30 *A26BDJVH* 442
COMPANIES HOUSE 15/03/96

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ