COMPANIES FORM No. 403a

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 (Address overleaf)

Name of company

	Fc)r (off	ici	al	use
[_			İ	_	-

Company number 2627528

*	ins	ert	full	name	
of company					

† delete as appropriate

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

3	insert	brie
	details	of
	prope	rty

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JOHN WILSON LIGGINS

"EMBO" HIGH STREET, LONGDON, RUGELEY, STAFFS WS15-4LQ

[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]+

FULL

Date and Description of charge‡

19/08/1993 GUARANTEE AND DEBENTURE

27/08/1993

Date of Registrationø_

Name and address of [chargee][trustee for the debenture holders] __ BARCLAYS BANK PLC

Short particulars of property charged IXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY ASSETS

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 106 Walsall Road

Willenhall

West Midlands

April

one thousand nine hundred and

ninety seven

A Commissioner for Oaths of Notary Public or Justice of the Peace or Solicitor having the powers conferred on a EAMETA COOKE & CO Commissioner for Oaths

WEST MIDLANDS WS1 1US

day of _

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

BAKER

CHARTERED ACCOUNTANTS BRAZENNOSE HOUSE LINCOLN SQUARE MANCHESTER M2 5BL

For official Use Mortgage Section

Post room

Declarant to sign below



COMPANIES HOUSE 22/04/97