

**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

2

02645067

Name of company

\* Goldline UK Limited

\* Insert full name  
of company

I, Roy Burrows

of The Old Forge, 36 St Botolph's Road, Barton Seagrave, Kettering, Northamptonshire, NN15 6SR

† 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 † 31st July 1996 - Legal Charge

Date of Registration § 12th August 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank Plc of PO Box  
299 Birmingham, B1 3PF§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ 19 York Road, Northampton Title Number NN30418

¶ 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

7 Spencer Parade  
Northampton

Declarant to sign below

R. Burrows

on 

Day	Month	Year
21	09	2000

before me D. F. Read~~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):Dennis Faulkner & Alsop  
6 Cheyne Walk  
Northampton NN1 5PT  
DX 12409 Northampton 1For official use  
Mortgage sectionA17  
COMPANIES HOUSE0541  
10/10/00

**Notes**

The address of the Registrar of Companies is:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ