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CHFP100

,COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) (a) of the Companies Act 1985

To the Registrar of Companies
(Address on page 2)

Name of company

For official use

| 4 | | |

Company number

02668128

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*   R P CARTER JOINERY LIMITED
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I, Beverley Joy Carter

of 3 Ashbrook Place, Rayleigh, Essex SS6 7LG

[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 ‡ Debenture dated 5th February 2007

Date of registration Ø   8th February 2007

Name and address of [chargee][trustee for the debenture holders]†

HSBC Bank PLC of P.O. Box 3924, Sheffield S1 9DB

Short particulars of property charged §

fixed and floating charge over the undertaking and all properties and assets present and future including goodwill

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 Westcliff-a Sea Grays · Declarant to sign below

	Day	Month	Year
on	24	03	2009

before me D. A. WEBB

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name address and reference (if any):
PAUL ROBINSON SOLICITORS
DX 100808 WESTCLIFF 1

Ref; GC/Carter