

# M

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 403a

# 403a

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

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

Name of company

\* Insert full name of  
company

\* CHARTER MURPHIL LIMITED

1	1	1
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2691474

I, DAVID PEACEFULL WAKELEY

of 166 ROSEMARY HILL ROAD, SUTTON COLDFIELD, WEST MIDLANDS

† 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 # CHARGE 8 MAY 2000 GUARANTEE AND DEBENTURES

Date of registration 16 MAY 2000 ✓

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

BANK PLC, C/O ROYAL BANK OF SCOTLAND PLC, 135 BISHOPSGATE, LONDON, EC2M

Ø the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged \$ AND FLOATING FIXED CHARGE OVER THE FIXED AND LEASEHOLD

PROPERTIES AND OVER ALL ASSETS ✓

§ 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

V.G.F. MATTS  
LODDERS

Declarant to sign below

NUMBER TEN, ELM COURT  
ARDEN STREET  
STRATFORD-UPON-AVON  
COVENTRY

on

Day	Month	Year
15	03	2004

before me

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):

For official use

Mortgage Section

A12 \*AQIYTQL\* 0555  
COMPANIES HOUSE 26/03/04A43 \*AQJKSTIG\* 0037  
COMPANIES HOUSE 18/03/04