

M

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

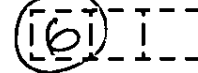
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02693859

* Insert full name
of company

Name of company

* Highway (Burnley) Limited

I, CHARLES DONALD GUNN CATERON
of GREYMARRE HEALTHCARE PARK WICKLESTON
[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

† Delete as
appropriate
‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in (full) ~~DO NOT WRITE IN THESE SPACES~~ ☒
Date and Description of charge ‡ Composite Debenture dated 31 December 2004

Date of Registration § 6 January 2005

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
Barclays Bank Plc with its registered office at 1 Churchill Place, London,
E14 5HP

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and
future including goodwill bookdebts uncalled capital buildings fixtures fixed plant

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 Greymare House
Wickleton W63 7NQ

Declarant to sign below

Day Month Year

on

1	4	0	9	2	0	0	7
---	---	---	---	---	---	---	---

before me L. J. Hume L. J. Hume Bickmore

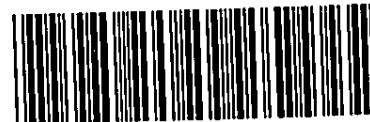
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any)

Pinsent Masons
CityPoint
One Ropemaker Street
London
EC2Y 9AH

For official use
Mortgage section

SATURDAY



AFTUYSZ1

A45

15/09/2007

370

COMPANIES HOUSE