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COMPANIES FORM NO. 403a

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

To the Registrar of Companies

For official use

Company number

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

[T T]
[L L]

2841660

Name of company

* Miles (Chesham) Limited

*insert full name
of company

I, PETER WILLIAM GLADWIN
of LAKE SIDE LODGE, 79 WEDGWOOD AVENUE, BLAKELANDS, MILTON KEYNES

†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‡ 13/1/95 Mortgage Debenture ✓Date of Registration § 19/01/95 ✓Name and address of [chargee][trustee for the debenture holders] National Westminster Bank plc ✓

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: Fixed and Floating Charges over the Undertaking and all Property Assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

ØInsert brief
details of property

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 Bottley House
Chesham Buckinghamshire
the Ninth day of January
one thousand nine hundred and ninety seven
before me David A. Crick

Declarant to sign below

P. Gladwin
DIRECTOR.

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

The Royal Bank of Scotland
Presentor's name, address and
reference (if any):
Branch Documentation Department
Canterbury House
120 Deansgate
Manchester
M3 2LW
a/c 100/LEP/MIL

For official use

Mortgage section

