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

COMPANIES FORM No. 403a



Company number

02860223

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

*Kitchen Consultants Limited

I, David Stewart

of 26 Ansley Way, St Ives, Cambridgeshire, PE27 6SN

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAKK) †

official use

Date and Description of charge ‡ Debenture dated 07/02/1994

Date of Registration § 16/02/1994

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery

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.

tutt time. Station Rd Declared at Ever3hed1.

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Declarant to below

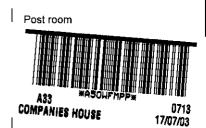
Day Month Year 0

before me

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):

Eversheds LLP Kett House Station Road Cambridge CB1 2JY 136866.010001/228949.01 For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ