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COMPANIES FORM No. 403a

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

403a

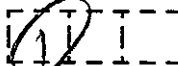
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3081991

Name of company

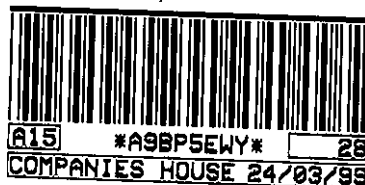
* WARREN SERVICES LIMITED

* insert full name
of companyI, RICHARD WILLIAM BRIDGEMAN
of OLD SCHOOL WORKS, THE BECK, FELTWELL, THETFORD, NORFOLK† delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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, 15 December 1995Date of Registration‡ 27 December 1995Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK PLC
28 RISBYGATE STREET, BURY ST EDMUNDS, SUFFOLK§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ ASSETS OF COMPANY§ 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 1 Woolhall Street

Declarant to sign below

Bury St Edmunds Suffolkthe 23rd day of March
one thousand nine hundred and ninety nine
before me Julia WakelamA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ