

403a

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

**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

2

03100571

Name of company

* Insert full name
of company

*MAKESPACE MEZZANINE FLOORS LIMITED

† 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

Insert brief details of property

1, x Michael John Stock x
of x Foredraught House, Foredraught x Lane, Tibberton Wores.

[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 paid or satisfied in (full) ~~(part)~~ + 10

Date and Description of charge † Legal Charge dated 4 September 2002

Date of Registration § 14 September 2002

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~ 1c
National Westminster Bank Plc (crn:929027) of 135 Bishopsgate London EC2M
3UR

Short particulars of property charged on

Units 1A, 1B, 2A, and 2B Millfield Road, Donington, Lincolnshire

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 Bourne Jaffa & Co
IN THE COUNTY OF West Midlands

Declarant to sign below

Day Month Year

on 1 6 0 2 2 0 0 9

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

BOURNE JAFFA & CO
Solicitors
72 The Green
Kings Norton
Birmingham B38 8RU

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

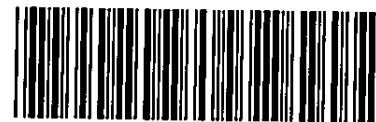
Eversheds LLP
115 Colmore Row, Birmingham
B3 3AL

BHACHUS/160611.000021

For official use
Mortgage section

Post room

SATURDAY



AV5MU7KH

A51

21/02/2009

384

COMPANIES HOUSE

Laserform International Limi