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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 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

§ insert brief details of property

To the Registrar of Companies

For official use Company number

[3][1][1][1][1] 3116584

Name of company

* THE CROYDEX COMPANY LIMITED

I, Mark Howard Walker
31 Ridgway Gardens, Lymm, Cheshire WA13 0HQ
of

~~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]~~

Date and Description of charge: 21/04/96 Mortgage Debenture
Date of Registrations: 10/05/96

Name and address of ~~[chargee]~~ ~~trustee for the debenture holders~~ National Westminster Bank Plc
of 41 Lothbury, London EC2 2BP

Short particulars of property charged: A specific equitable charge over all f/hold and 1/hold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences
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 131 King St, Knutsford
Cheshire

Declarant to sign below

[Signature]

the 20th day of June
one thousand nine hundred and ninety-six
before me X. Richardson


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): 321/C419

Herbert Smith
Exchange House
Primrose Street
London EC2A 2HS

For official Use

Mortgage Section Post room


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COMPANIES HOUSE 26/06/96