

COMPANIES FORM No. 403a

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



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)

For official use Company number 03139917

Name of company

\*DUNLOP SLAZENGER HOLDINGS LIMITED (the "Company")

I, Robert Frank Mellors

of Lawrence House, 5 The Drive, Datchet, Berkshire SL3 9DN

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

Date and Description of charge ‡ Guarantee and Debenture dated 10 March 1996

Date of Registration § 26 March 1996 🗸

LIMITED, Grenville Court, Britwell Road, Burnham, Buckinghamshire SL1 8DF (as assignee from NATIONAL WESTMINSTER BANK PLC)

Short particulars of property charged ø

All the property, assets and undertaking of the Company

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.

dersgate Street,London EC1A4DD Declared at

Declarant to sign below

Day Month Year before me

STEPHEN ADSHEAD

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):

CMS Cameron McKenna Mitre House 160 Aldersgate Street London EC1A 4DD Ref: DDM/TIC/103910.00048 21226914.2

For official use Mortgage section Post room 0291 23/05/05

COMPANIES HOUSE