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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[3]

03223028

* Insert full name
of company

Name of company

*AMAZON.CO.UK.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

I, MICHAEL MILLER

of 37C RANELAGH ROAD EALING W5 8AP

~~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 ‡ Deposit Deed

Date of Registration § 24.07.1998

Name and address of [chargee] ~~trustee for the debenture holders~~ TREMCO LIMITED
of 393 Edinburgh Avenue, Slough, Berkshire

Short particulars of property charged ■ Penningtons Client Stakeholder Account No 1
re: 86-88 Bestobell Road, Slough, Account number : 00214721

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 Slough Berkshire

Declarant to sign below

on

Day	Month	Year
19	10	2000

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

G. A. LEWIS
SOLICITOR & NOTARY PUBLIC
35 WINDSOR ROAD
SLOUGH
BERKSHIRE SL1 2EB

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
(Ref: DBA/DJS/101618.00055)

For official use
Mortgage section

Post room



Notes

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

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