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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
property

Name of company

* ENTACO GROUP LIMITED

I, ANDREW JOHN STINGER
of 33 VIMIERA CLOSE NORTON WORCESTERSHIRE WWS 2QP[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]~~¹Date and Description of charge² 27 MARCH 1997 DEBENTUREDate of Registration³ 28 MARCH 1997Name and address of [chargee] ~~[trustee for the debenture holders]~~¹ VICTOR HAROLD BARLEY
OF FLAXHIDE WALCOTE NL ALCESTER WARWICKSHIRE B49 6LYShort particulars of property charged⁴ ALL LAND AND BUILDINGS AT ROYAL VICTORIA WORKS
BIRMINGHAM ROAD STUDLEY WARWICKSHIRE AND AT 47 CLARENDON STREET BLUNHAnd 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 Studley

Declarant to sign below

Day Month Year
on 15 01 2001before me A J BeddallA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.J. J. Beddall, Solicitor,
Haydon House, Alcester Road,
Studley, Warwickshire.Presenter's name address and
reference (if any):The Co
Royal Victoria Works
Birmingham Road
Studley
B80 7APFor official Use
Mortgage Section

Post room

A39
COMPANIES HOUSE0604
17/08/01

reapod solutions Ltd.

Notes

The address for the Registrar of Companies is :-

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