



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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

3

03429928

Name of company

\* Springcolour Limited

\* 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

I, Stephen Sargent

of Spinney End, 5 Harcourt Spinney, Market Bosworth, Warwickshire, CV13 0LH

[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 : 8 September 1999 - Third Guarantee and Debenture

Date of Registration § 17 September 1999

Name and address of ~~chargee~~ [trustee for the debenture holders] The Governor and Company  
of the Bank of Scotland, 14 Friar Lane, Leicester, LE1 5RA

Short particulars of property charged ¶ Please see attached schedule

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 PHOENIX HOUSE, BIRMINGHAM

Declarant to sign below

Day Month Year  
on 11 20 5 20 0 4

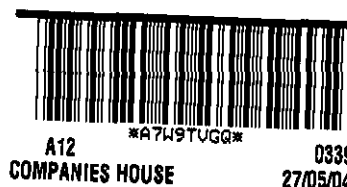
before me CAROLYN BLANCHARD

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):  
Heatons  
7th Floor, Phoenix House  
1 - 3 Newhall Street B3 3NH  
DX 13014 BIRMINGHAM 1

For official use  
Mortgage section

Post room

A12  
COMPANIES HOUSE0339  
27/05/04

Com 403a-1/2

**Notes**

The address of the Registrar of Companies is:-  
*The Registrar of Companies*  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

### **Schedule**

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.