

COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)

For official use Company number

03429928

bold block lettering

\* Insert full name of company

† Delete as appropriate

# Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage', 'Charge',

§The date of registration may be confirmed from the

certificate

Ø Insert brief details of property

Name of company

\* Springcolour Limited

1, Stephen Sargent

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

[a director] {three-secretary, {three-administrator; {three-administratives 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 # 1 June 1999 - Second Guarantee and Debenture

Date of Registration § 8 June 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.

Proenix Mouse, Braingham Declared at

Declarant to sign below

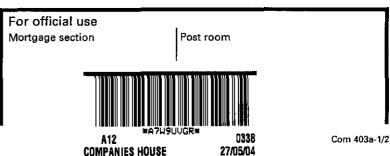
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Day Month Year on Ð 0 0

> before me CAROWN BLANCHMEN

A Commissioner for Oaths or Notary Public or Justice of the Peace of Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any): Heatons 7th Floor, Pheonix House 1 - 3 Newhall Street B3 3NH DX 13014 BIRMINGHAM 1



## 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.