CHEP041

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

this margin To the Registrar of Companies Company number For official use (Address overleaf) Please complete 03447312 legibly, preferably in black type, or Name of company bold block lettering · Wooljon Limited Insert full name of company I, John Arthur Rutter of 17 Bredward Close, Burnham, Bucks, SL1 7DL [exclusional] [the secretary] the advantation of the above company, do + Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full]{past] + ▲ Insert a Date and Description of charge * Fixed and Floating Debenture description of the Date of Registration § 3rd January 2003 instrument(s) creating or Name and address of [chargee] trustee for the debenture trottlers] + HSBC Bank Plc evidencing the charge, eg 8 Canada Square, London, E14 5HQ 'Mortgage' Short particulars of property charged * Fixed and Floating charge over current assets 'Charge', 'Debenture' etc of the Company §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835 from the certificate a Insert boot Willmett Solicitors details of 34-38 THE BROADWAY
MAIDENHEAD
BERKSHIRE SL6 ILU
ABB MAIDENHEAD property Declarant to sign below Declared at Day Month Year A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Presenter's name, address and For official use (02/06) reference (if any) Mortgage section Post room Moorcrofts LLP James House, Mere Park Dedmere Road, Marlow SL7

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Companies

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16/10/2007

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