

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 lettering

 Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

· CENTRAL FASTENERS (STAFFS) LIMITED

Company number For official use 03504343

+ Delete as appropnate

★ 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

a Insert brief details of property

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of 13 Earlsway, Great Haywood, Stafford, Staffordshire ST18 0RP

[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 # 4th April 1998

Date of Registration § 17th April 1998

Name and address of [chargee] {trustee for the debenture holders] † BARCLAYS BANK PLC of 36 Town Road, Hanley, Stoke on Trent, Staffordshire ST1 2PJ

Short particulars of property charged ø fixed & floating charge over undertakings & all property & assets present & future including goodwill, book debts, uncalled capital, buildings, fixtures, plant & machinery

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

TINSTILLS SOMCITORS Declarant to sign below Declared at Peder STAFFORDSHIRE IN THE COUNTY OF

Day Month Year 10101

before me

OΠ

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

Commissioner for Oaths

DX 20710 HANLEY

tinsdillsolicitors Hays House 25 Albion Street, Hanley Stoke on Trent **ST1 10F**

Presenter's name, address and reference (if any) Tinsdills Hays House, 25 Albion Street Stoke-on-Trent ST1 1QF

For official use (02/06) Mortgage section

17/04/2008 **COMPANIES HOUSE**

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Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ