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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] []

352819

* Insert full name
of company

Name of company

* Coull Limited

I, IRREN WATKINS
of 3 Kensington Place, Clifton, Bristol

† Delete as
appropriate

✓ [a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge † Debenture 11 May 1999

Date of Registration § 19 May 1999 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged & ✓ Fixed & floating charge over
undertaking & all property & assets present & future including goodwill,
bookdebts, uncalled capital, buildings, fixtures, fixed 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.

Ø Insert brief
details of
property

Declared at the office of SANSBURY
Campbell - Stamp Room ✓

Declarant to sign below

[Signature]

Day Month Year
on 29 11 2005 ✓

before me Celia Hughes CELIA HUGHES
Solicitor

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

SANSBURY CAMPBELL
6 UNITY STREET
BRISTOL BS1 5HH
Tel. 0117 926 5341

Presenter's name, address and
reference (if any):

Veale Wasbrough Lawyers
Orchard Court
Orchard Lane
Bristol
BS1 5WS

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

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