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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

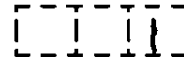
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03528683

Name of company

* St Joseph's Limited

I, James Andrew Pickstock

of Brockton House, Brockton, Shifnal, Shropshire TF11 9NA

† Delete as
appropriate

[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

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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 20/03/1998 Debenture

Date of Registration § 24/03/1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Lloyds Bank Plc,
25 Gresham Street, London EC2V 7HN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø 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

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 WRAGGE & CO, 55 COLMORE ROW Declarant to sign below

BIRMINGHAM B3 2AS

Day Month Year

on

1	8	0	1	2	0	0	8
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before me [Signature] (EMMA HIGTON)

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)

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

1957329/CGB/LEB2

For official use
Mortgage section

TUESDAY



A53 *AP703WKD* 227
22/01/2008
COMPANIES HOUSE

Notes

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

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