

M

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

To the Registrar of Companies

For official use

Company number

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

1 2

03605830

Name of company

* H SMITH AND DAUGHTERS LIMITED

* insert full name
of company

I, HENRY THOMAS SMITH

of 14 BOURNE COURT, SOUTHEAST ROAD, WOODFORD GREEN, ESSEX

† delete as
appropriate

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

o the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

‡ a director ~~the secretary~~ 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: DEBENTURE DATED 14TH DECEMBER 1998

Date of Registration: 17TH DECEMBER 1998

Name and address of [chargee] ~~trustee for the debenture holders~~ UNITED TRUST BANK LIMITED.

1 GREAT CUMBERLAND PLACE, LONDON, W1K 7AL

Short particulars of property charged: FIXED AND FLOATING CHARGE OVER
ASSETS OF THE COMPANY

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.

Declared at

4 THE SHRUBBERIES

GEORGE LANE

SOUTH WOODFORD E18 1BD

Tel: 01-530 7319

the

6th

day of

March

one thousand nine hundred and TWO THOUSAND AND ONE

before me

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

Declarant to sign below

Presentor's name address and
reference (if any):

H. SMITH AND DAUGHTERS LIMITED
14 BOURNE COURT
SOUTHEAST ROAD
WOODFORD GREEN
ESSEX.

For official Use
Mortgage Section

Post room



A14
COMPANIES HOUSE

0615
08/03/01