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

**COMPANIES FORM No. 403a** 



Company number

03654595

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

† Delete as appropriate

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

ø Insert brief details of operty To the Registrar of Companies (Address overleaf)

Name of company

\*Henry J. Bean's Group Limited

I, James Kowszun

of Bancroft, Mill Road, West Chiltington, West Sussex RH20 2PZ

For official use

Date and Description of charge Debenture created 01/04/1999

Date of Registration § 15/04/1999

Short particulars of property charged ø

See attached schedule

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

5 Old Barbay

Declarant to sign below

Day Month Year

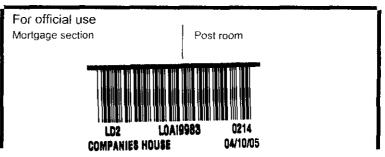
before me

MARK HOAMS WY

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):

Field Fisher Waterhouse 35 Vine Street London EC3N 2AA



## **Notes**

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

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

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Company Number: 3654595

Company Name: Henry J. Bean's Group Limited

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery.

MAdag