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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

112

03789756

Name of company

* Insert full name
of company

* PROPER CORNISH LIMITED

I, PHILIP RICHARD UGALDE

of WESTERN HOUSE LUCKNOW ROAD BODMIN PL31 1EZ

† Delete as
appropriate

I, a director 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 ‡ 24/01/2000 DEBENTURE

Date of Registration § 28/01/2000

Name and address of [chargee] ~~XXXXXX~~ LLOYDS TSB BANK PLC
10 NORMANDY WAY WALKER LINES INDUSTRIAL ESTATE BODMIN PL31 1EX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

ø Insert brief
details of
property

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 71 Fox Street Bodmin
in the County of Cornwall

Declarant to sign below

Day Month Year

on 17 02 2005

before me

SOLICITOR
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):

Hancock Caffin
Princes House
TRURO
Cornwall
TR1 2EY

For official use
Mortgage section

Post room



A09
COMPANIES HOUSE

0650
23/02/05