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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

1121

04037880

Name of company

*Grainger (Slough) Limited

* Insert full name
of company

I, Andrew Rolland Cunningham

of 4 Thorp Avenue, Morpeth, Northumberland, NE61 1JT

† 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 ‡ Please see attached schedule

Date of Registration §

Name and address of [chargee] ~~[trustee for the debenture holders]~~ X

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

¶ 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 Citygate, St James Boulevard,
Newcastle upon Tyne

Declarant to sign below

A Cunningham

Day Month Year
on 1 6 0 7 2 0 0 4

before me *M. Hargreaves*

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):

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB
HJVR/1228233

For official use
Mortgage section

Post room



A13
COMPANIES HOUSE

0273
21/08/04

GRAINGER (SLOUGH) LIMITED (CN04037880)
Schedule to Form 403a

Chargee	Description of Charge	Date of Creation of Charge	Date of Registration of Charge	Brief Particulars of Charge
The Governor and Company of the Bank of Scotland of Earl Grey House, 75 Grey Street, Newcastle Upon Tyne, NE1 6EF	Debenture	2/4/2001	6/4/2001	Fixed and floating charges over all assets and undertaking
The Governor and Company of the Bank of Scotland of Earl Grey House, 75 Grey Street, Newcastle Upon Tyne, NE1 6EF	Legal Charge	21/5/2001	6/6/2001	Legal Charge over, inter alia, The Old Crown, Windsor Road, Slough (title numbers BK140971 and BK265255)