CHWP000

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

Please complete legibly, preferably In black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For of	fficial use	Company number 04785110
* insert full name of company	*Carter Horsley Holdings Limited			
† delete as appropnate	I, Stephen Horsley of Pitten House Sheering Road Old Harlow Essex CM17 0JL [a director][the secretary][the administrator][the administrative reserver]† of the above company, do			
# insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge, 'Debenture' etc at the date of registration may be confirmed from the certificate § insert bnef details of property	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 # Legal Charge dated 2nd November, 2007			
	Date of registration ø 3rd November, 2007 Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc , P O Box 299 Birmingham B1 3PF			
	Short particulars of property charged § Unit 7 Bamford Business Park Hibbert Street Heaton Norris Cheshire			
	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 37 a Square Discreted, Declarant to sign below Day Month Year on 1 2 0 0 0 before me A Commissioner for Oaths Thatas Public of Justice of the Peace or a Solicitor having the powers commissioner for Oaths Solicitor			
	Presenter's name address and Fo	r official Use (02/06)	1 -	led

reference (if any)

DMB LAW 144-146 St Johns Hill Sevenoaks Kent TN13 3PF

Mortgage Section

17/07/2008 **COMPANIES HOUSE**

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff