COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

1 Insert a description a instrument(s creating or evidencing the charge, eg 'Mortgage' 'Charge', 'Debenture

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Reg	jistrar of	Companies
(Address	overlea	if)

For official use Company number 04898819

Name of company

*KESGRAVE ENTERPRISES LIMITED

I, MILES EVERITT CARTER

of 30 BROOK STREET, GLEMSFORD, SUDBURY, SUFFOLK, CO10 7PL

INCOMINATION SECRETARY INDEX ACTION OF THE ABOVE COMPANY AND CONTRACT 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) (XXXX) †

Date and Description of charge ‡ 10 OCTOBER 2003 DEBENTURE

Date of Registration § 27 OCTOBER 2003

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, 35 PRINCES STREET, IPSWICH, SUFFOLK, IP1 1AE

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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 49 North H. M. Colitacto, Esser Declarant to sign below

Day Month Year

before me

A Commissioner for Oaths of 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)

Thompson Smith & Puxon Solicitors 4 North Hill Colchester Essex COll EB DX 3617 Colchester maf/023300/16

For official use Mortgage section



COMPANIES HOUSE

Notes

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

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