

## COMPANIES FORM No. 403a

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[2] [ ] [ ] [ ]

04948228

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

\* Insert full name  
of company

\*Hallingware Limited (the "Company")

I, Niall Mackenzie Turnbull

of 12 Fallowfield Drive, Barton Under Needwood, Staffordshire, DE13 8DH

† Delete as  
appropriate

[a director] ~~the Secretary, the administrator, the liquidator or receiver~~ † 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) ~~(part)~~ †

Date and Description of charge † Debenture dated 19 December 2003

Date of Registration § 24 December 2003

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

The Royal Bank of Scotland plc of 36 St Andrews Square, Edinburgh, EH2 2YB

Short particulars of property charged ø by way of fixed and floating charges, all  
the undertaking, assets and property of the Company both at the time of  
the charge and in the future.

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 Barton Under Needwood

Declarant to sign below

Niall Turnbull

Day Month Year

on 10 02 2004

before me

John L. Ward  
A Notary Public

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):

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

BIR\_CORP/707031/ADAMS DA

For official use  
Mortgage section

Post room



A08  
COMPANIES HOUSE

0481  
14/02/04