## M

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)		For official use	Company number
	,			4983573
	Name of company			
* insert full name / of company	*Smith and Brooks Holdings Limited			
	I, Robert Frank Mellors			
•	of Lawrence House, 5 The Drive, Datchet, Berks SL3 9DN			
† 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			
or the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge', 'Debenture' etc	paid or satisfied in [full][part]†			
	Date and description of charge # 10 June 2004 Debenture			
	Date of registration g 23 June 2004			
	Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC of One			
ø the date of registration may be confirmed from the certificate	Churchill Place, London E14 5HP			
	Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING & ALL PROPERTY & ASSETS etc			
§ insert brief details	UNDERTARING & ALL PROPERTY & ASSETS &C			
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.				to the directly virtue of the
	Declared at	LLE (	Declarant to	sign below
	Day Month Your			
	Day Month Year		- A)	
	ou (10/8/10/012)	_	Mu	M
	before me MT 72	rey	and the same of th	
	A Commissioner for Oaths or Notary Public or Justice of			
	the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.			
	Presentor's name address and	For official Use (02)	/00)	
	reference (if any) :	Mortgage Section	, i	Post room

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COMPANIES HOUSE

16/08/05