M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

Name of company

For official use

Company number

4983573

*Smith and Brooks Holdings Limited

I, Robert Frank Mellors

of Lawrence House, 5 The Drive, Datchet, Berks SL3 9DN

[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 paid or satisfied in **[full][part]**†

Date and description of charge # 10 June 2004 Debenture

Date of registration ø 23 June 2004

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC of One Churchill Place, London E14 5HP

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING & ALL PROPERTY & ASSETS etc

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 _____ Dunstable _____

Declarant to sign below

Day	Month	Year
11	08	2005

on

before me M. T. Flew

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 reference (if any) :

For official Use (02/00)

Mortgage Section

Post room

A39
COMPANIES HOUSE   0119
                         16/08/05