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COMPANIES FORM No. 403a

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

403a

ICRFP025

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1311

90140250

Name of company

Rollingham & Stanley Limited (the "Company")

I, MICHAEL EDWARD BANKS
of 21 TEN CRESCENT, STROOD, ROCHESTER, KENT ME2 2RG

(a director [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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 Descriptor of charge £ Legal Charge dated 18 September 1974

Date of Registration £ 25 September 1974

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Barclays Bank PLC 1
Marshall Place, London E14 5HP (the "Chargee")

Short particulars of property charged & All monies due or to become due from the
Company to the Chargee on any account whatsoever inc. Polyfract Works,
Bonfield Road, North East Estate Tunbridge Wells Kent
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 14/15 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS, KENT

Day Month Year
on 01 10 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

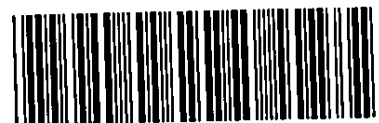
Presenter's name address and
reference (if any)

Virgent Mascon LLP
CityPoint
One Corporation Street
London
EC2Y 9AX

Ref: RCM Rollingham

For official use
Mortgage section

FRIDAY



A19 03/10/2008 115
COMPANIES HOUSE

Form 403a (Mortgage) (1/00)