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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

115

00215444

Name of company

* Insert full name
of company

* BOYS AND BODEN LIMITED

I, Henry William Boden
of Boys + Boden Smithfield Road Welshpool Powys SY217BL

† 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

paid or satisfied in (full) ~~XXXX~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 23RD NOVEMBER 2000 DEBENTURE

Date of Registration § 30TH NOVEMBER 2000

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

SEE RIDER

¶ Insert brief
details 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.

Declared at 18 Seven Street Welshpool Declarant to sign below

H W Boden

Day Month Year

on 21 11 2006

before me David G Thomas

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):

Lanyon Bowdler
Chapter House North, Abbey
Lawn, Abbey Foregate,
Shrewsbury, SY2 5DE

For official use
Mortgage section

Post room

WEDNESDAY



AC7MJN9U
A06 21/02/2007 257
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

RIDER

SHORT PARTICULARS OF PROPERTY CHARGED:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETTS PRESENT AND FUTURE INCLUDING
GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES,
FIXED PLAN AND MACHINERY