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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

18

00215444

* Insert full name
of company

Name of company

* BOYS AND BODEN LIMITED

† Delete as
appropriate

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

I, Henry William Boden

of Boys + Boden Smithfield Road Welshpool Powys SY217BL

[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) ~~whole~~ †

Date and Description of charge ‡ 26TH OCTOBER 2001 LEGAL CHARGE

Date of Registration § 14TH NOVEMBER 2001

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

FREEHOLD PROPERTY KNOWN AS 13/14 DDOLLE ROAD, LLANDRINDOD WELLS, POWYS

¶ 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 22 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

Presentor's name, address and
reference (if any):

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

For official use
Mortgage

WEDNESDAY



AC7MON9Z

A06

21/02/2007

252

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