

M

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

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

[] [] [] [] [] []

472265

Name of company

* C F BOOTH & COMPANY LIMITED

* insert full name of company

I, KENNETH F BOOTH

of CLARENCE METAL WORKS, ARMER STREET, ROTHERHAM, S60 1AF

† delete as appropriate

[a director] [the directors] of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking]†

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

Date and description of charge ‡ 7 JANUARY 1970 - MORTGAGE AND GENERAL CHARGE

Date of registration ø 27 JANUARY 1970

ø the date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders]† NATIONAL WESTMINSTER BANK PLC, KINGS CROSS HOUSE, 200 PENTONVILLE ROAD, LONDON, N1 9HL

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § all property, goodwill, assets, including uncalled capital, monies and any deeds or documents

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 Fountain Precinct
Sheffield South Yorkshire

Declarant to sign below

the Eleventh day of February
one thousand nine hundred and ninety four
before me Michael KellyKF Booth

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

Solicitor Sheffield

Presenter's name address and reference (if any):

DIBB LUPTON BROOMHEAD
FOUNTAIN PRECINCT
BALM GREEN
SHEFFIELD S1 1RZ

REF: ABP/TCH

TEL: 0742-760351

For official Use
Mortgage Section

REGISTERED

23 FEB 1994

Post room



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To the Registrar of Companies

For official use

Company number

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2111

472265

Name of company

* C F BOOTH & COMPANY LIMITED

* insert full name of company

I, KENNETH F BOOTH

of CLARENCE METAL WORKS, ARMER STREET, ROTHERHAM, S60 1AF

† delete as appropriate

[a director] [the secretary] of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking]†

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

Date and description of charge ‡ 28 AUGUST 1970 - CONFIRMATORY CHARGE

§ the date of registration may be confirmed from the certificate

Date of registration § 11 SEPTEMBER 1970

§ insert brief details of property or undertaking no longer subject to the charge

Name and address of [chargee] [trustee for the debenture holders]† NATIONAL WESTMINSTER BANK PLC, KINGS CROSS HOUSE, 200 PENTONVILLE ROAD, LONDON, N1 9HL

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § all property, goodwill, assets, including uncalled capital, monies and any deeds or documents

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 Fountain Precinct

Declarant to sign below

Sheffield South Yorkshire

the Eleventh day of February
one thousand nine hundred and ninety four
before me Michael Telly

K F Booth

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

Solicitor Sheffield

Presentor's name address and reference (if any):
DIBB LUPTON BROOMHEAD
FOUNTAIN PRECINCT
BALM GREEN
SHEFFIELD S1 1RZ

REF: ABP/TCH

TEL: 0742-760351

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July 1985

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Mortgage Section

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