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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

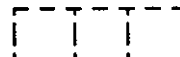
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1064184

Name of company

* SAUNIER DOVAL LIMITED

* insert full name
of company

† delete as
appropriate

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

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

1. ALAN BOOTH ACIS CDipAF.
of 13 ROBERT CROSE VINTAGE SHEFFIELD S1 10J
~~a director~~ the secretary 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‡ FIXED + FLOATING CHARGE - 25th AUGUST 1989.

Date of Registration§ 1st SEPTEMBER 1989Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK
PLC, POULTRY, LONDON EC2P 2BXShort particulars of property charged§ ALL ASSETS.

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 ROYAL OAK HOUSE
MARINE PLACE, DUNDEE

Declarant to sign below

the 26th day of MAY
one thousand nine hundred and LXXXV
before me [Signature]

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):

RODGERS & HOWE
SOLICITORS
26/30 BANK STREET
SHEFFIELD
S1 1EA

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CRB/19908

For official Use
Mortgage Section

2 JUN 1995

Post room

