

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

01276998

Name of company

* insert full name
of company

*BRITANNIA GAS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, Shell Corporate Secretary Limited
of Shell Centre, London, SE1 7NA
[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][part]†

Date and description of charge # 4/11/1983 LEGAL CHARGEDate of registration o 11/11/1983Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC

Short particulars of property charged § 1/4 LAND ON THE SOUTH SIDE MATHIESON ROAD
WEST WIDNES CHESHIRE TITLE NO CH 186543

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 SHELL CENTRE
LONDON SE1 7NA

Declarant to sign below

Day Month Year

on 08 05 2009before me [Signature]

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

FORWARD CAROLAN, 107 LEANWATER ST, LONDON EC7A 4HD

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

For official Use (02/06)

Mort

SATURDAY



A43

AQIJ19P0

09/05/2009

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COMPANIES HOUSE

