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403a

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

For official use Company number

117

1342230

Name of company

* FULLEON LIMITED

1. Mark Chris Clementson
of Fullon Limited Llantarnam Park Cwbran, Gwent NP44 3AW, Wales

[a director] ~~XXXXXXXXXXXX XXXXXXXXXX XXXXXXXXXX~~ † 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)~~ part †

Date and Description of charge ‡ 13/11/1988 DEBENTURE

Date of Registration § 01/12/1988

Name and address of [chargee] ~~XXXXXX XXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC of 54 LOMBARD STREET, LONDON EC3

Short particulars of property charged on THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

Ø 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 Jephson Court, Tuned Close Royal Leamington Declarant to sign below

on

Day	Month	Year
10	03	2003

before me

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~ *at 36, West II*

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

BAKER & MCKENZIE (DGP)
100 NEW BRIDGE STREET
LONDON
EC4V 6JA

DX: 233 CHANCERY LANE

For official use
Mortgage section

Post room



A27
COMPANIES HOUSE

0718
14/08/03
1744273