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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

S153C

Please complete
legibly, preferably
in black type or,
bold black letteringTo the Registrar of Companies
(Address overleaf)

ST

For official use

Company number

[] [] []

134 2230

Name of company

* FULLEON LIMITED

* insert full name
of company

1. CHAL HADLEY

of PATTISHALL, TWICKSTER, NORTHANTS

† delete as
appropriateI, ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, do‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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: 29/06/90 - LEGAL CHARGE

Date of Registration: 06/07/90

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~

BARCLAYS BANK PLC

Short particulars of property charged: UNIT 26, ADELAIDE STREET,
NEWPORT, GWENT§ insert brief
details of
propertyAnd 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 36 West Bank Building

Declarant to sign below

D. J. Cullington

the twenty fifth day of January
one thousand nine hundred and ninety three
before me R. E. CULLINGTONA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):

For official Use

Mortgage Section

[] [] []

26 JAN 1993

Post room

[] [] []

[] [] []

[] [] []

[] [] []

[] [] []