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

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

To the	Registrar of	Companies
(Address overleaf)		

For official use Company number 01656178

Name of company

LIMITED *A.E.V

JONATHAN KEMP

of 24 HYDRO AVENUE, WEST KIRBY, WIRRAL, CH48 3HR

† Delete #s 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

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (COCK) †

Date and Description of charge ‡ 31/12/1998 - LEGAL MORTGAGE

19/01/1999 / Date of Registration §

GEORGE JAMES HUNTER KEMP AND LINDA ROSEMARY KEMP (AS TRUSTEES OF THE KEMP 1998 DISCRETIONARYTRUST)

Short particulars of property charged ø F/H PROPERTY K/A THE FORMER SUN VALLEY FACTORY MARION STREET BIRKENHEAD MERSEYSIDE FLOATING CHARGE OVER ALL MOVEABLE PLANT

MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT

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

Declarant to sign below

Day Month Year

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

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

Brabners Chaffe Street LLP Horton House Exchange Flags Liverpool L2 3YL

REG/HVM - 403 a (4)

For official use Mortgage s





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16/04/2008 **COMPANIES HOUSE** 275

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ