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Please do not
write in
this margin

COMPANIES FORM No. 403a

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

403a

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

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1678653

Name of company

* insert full name
of company

* ADEL (C C R C) 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, VERNETT, CHARLES GILBERT
of CHURCH HOUSE MAIN ROAD LEATON SLE SSN
[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 # MORTGAGE DEBENTURE - DATED 19 MAY 1986Date of registration o 19 MAY 1986Name and address of [chargee][trustee for the debenture holders]† THE ROYAL BANK OF
SCOTLAND

Short particulars of property charged \$ FIXED & FLOATING CHARGES OVER THE UNDERTAKING AND
ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL BOOK DEBTS
UNPAID CAPITAL BUILDINGS FIXTURES FUEL PLANT & MACHINERY

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 SHEFFIELD IN THE
COUNTY OF SOUTH YORKSHIRE

Declarant to sign below

Day Month Year

on 30 11 1999

before me

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

ANDREW EVANS CUB.Presentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ