

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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		7
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2263726

Name of company

* insert full name
of company

* WHITTARD OF CHELSEA PLC

† delete as
appropriateI, MICHAEL CHARLES GILBERT AMOS
of 1, HARLANDS GROVE, ORPINGTON, KENT, BR6 7WB[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]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 28/2/92 CHANGEDate of registration @ 05/03/1992@ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLC (NOW
HSBC BANK PLC) 79, HOYLE STREET SHEFFIELD S3 7EWShort particulars of property charged \$ FIRST FIXED CHARGE ON ALL GOODWILL +
UNCALLED CAPITAL AND ALL PATENTS, PATENT APPLICATIONS ETC ETC§ 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 Orpington BR6 PNL

Declarant to sign below

Day Month Year

on

21	01	210013
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before me J.S. GARRETTA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

J.S. GARRETT
Solicitor
Alexandra House
Crompton Road, Orpington
Kent BR6 8NL

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

MCG AMOS
1, HARLANDS GROVE
ORPINGTON
KENT, BR6 7WB

For official Use (02/00)
Mortgage Section

Post room

A15
COMPANIES HOUSE0433
22/01/03