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

t Delete as appropriate

1 Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

from the

certificate

@Insert brief details of

property

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 02340896

Name of company

"A M ADAMS HOLDINGS LIMITED

David Alan Adams

of Fishleigh Road, Roundswell Business Park, Barnstaple, Devon

[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 ‡ 30 May 1989 Legal Charge /

Date of Registration § 05 June 1989

Name and address of [chargee] [tousteextoxxthexxteleasturechodalers]. Midland Bank Plc

The date of Short particulars of property charged ø registration may be confirmed

Freehold lands and premises being factory at Roundswell Industrial Estate Barnstaple Devon (to secure monies due or to become due from Tyle UK 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 beldw

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 anv);

Pitts Tuckers Bridge Buildings, The Square, BARNSTAPLE, Devon, EX32 8LW

For official use Mortgage section



COMPANIES HOUSE

02/06/01