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403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

Name of company

* Polarbray Engineering Limited

1, Graham John Darwood

of 19 Perch Close, Lakeside, Daventry NN11 8YY

[a director] ~~the~~ ~~secretary~~ ~~the~~ ~~admission~~ ~~the~~ ~~admission~~ ~~the~~ ~~revenue~~

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

paid or satisfied in (full) ~~66431~~ t

Date and Description of charge †	11 August 1989
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Date of Registration § 18 August 1989

Name and address of [chargee] ~~(XXXXXX XXXX XXXX XXXX XXXX)~~ National Westminster Bank plc

Short particulars of property charged A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts, and the benefits of any licences

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 195 High Street
Cradley Heath
West Midlands
Day Month Year

Declarant to sign below

on 06052008

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)

Actons Solicitors
Ref: SMD.39396-1-6
Tel 0115 9100 200
DX:10009
Nottingham 1

For official use
Mortgage section

Post room

THURSDAY



A10

A17NMZJQ
08/05/2008
COMPANIES HOUSE

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