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403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

Company number

42

00532556

Name of company

*Charles H Allen Limited

1. David William Hammond

of 6 Tannery Lane, Odell, Bedfordshire, Mk43 7AJ

† Delete as appropriate

[a director] ~~the secretary~~ ~~the chairman~~ ~~the administrative~~ ~~the~~ ~~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) ~~06/20/21~~ t

Date and Description of charge ‡ 2 July 2003 - Guarantee and Debenture

Date of Registration § 25 November 2005

Name and address of [chargee] ~~XXXXXX for the Department of Customs~~

Barclays Bank Plc (Company number 01026167)

1 Churchill Place, London, E14 5HP

Short particulars of property charged ☐ Fixed and floating charges over all the undertaking

and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and 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 DFA LAW SOLICITORS, Declarant to sign below
NORTHAMPTON

Day Month Year

on 09062008

before me B. Walker, REBECCA WALKER

~~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)

Travers Smith
10 Snow Hill
London, EC1A 2AL
DX 79 London/City
020 7295 3000
DDL/6698359

For official use
Mortgage [REDACTED]

FRIDAY



A14 13/06/2008 376
COMPANIES HOUSE

DFA Law LLP
6 Cheyne Walk
Northampton NN1 5PT

Notes

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

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

911 WILLOW
@ C1616 WILK
T92 1111 1111 1111