

M

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8 1 1

01805267

* Insert full name
of company

Name of company

P B T International Limited

† Delete as
appropriate

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, JEREMY PETER THOMPSON
of Quatock View, Upper Drygatt Road, Cheddar, BS27 3YH

[a director] [the secretary] ~~or as authorised signatory~~ 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 † 19 June 2000 - Debenture

Date of Registration § 22 June 2000

Name and address of [chargee] ~~or mortgagee~~ Barclays Bank PLC
whose registered office is at 1 Churchill Place, London E14 5HP

Short particulars of property charged ¶ Fixed and floating charges over 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 Island House, Midsomer Norton, Declarant to sign below
Bath & NE Somerset

Day Month Year

on 11/11/2007

before me Freeman, Solicitor

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)
TLT LLP t/a TLT Solicitors
One Redcliff Street
Bristol
BS1 6TP

For official use
Mortgage section

Post room

THURSDAY



A34 22/11/2007 301
COMPANIES HOUSE

Insert form in