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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403 a**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 companydelete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

1805267

Name of company

* PBT International Limited

I, Bob Mulfordof 137 CLAYGATE LANE, HINCHLEY WOOD SURREY KT10 0RH[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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 ² Legal Mortgage 29/01/1990Date of Registration ³ 02/02/1990Name and address of [chargee] [trustee for the debenture holders] ¹National Westminster Bank plcShort particulars of property charged ⁴ FH 30.79 Acres land at New Road,
Draycott, Rodney Stoke SomersetAnd 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 64 High Street
Horton, Wells, Somerset

Declarant to sign below

Day Month Year

on 20 01 2000

before me

S. R. LewisA ~~Commissioner for Oaths or Notary Public or Justice of~~
~~the Peace or a~~ Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A05
COMPANIES HOUSEQ445
21/01/00

Notes

The address for companies registered in England and Wales :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh