

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

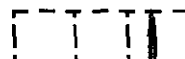
Please do not  
write in  
this margin

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



3841849

\* Insert full name  
of company

Name of company

\* Pandrol Holdings 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, JEFFREY BRIAN STONE  
of 153 LALEHAM ROAD, SHEPPERTON, MIDDLESEX, TW17 0AH

[a director] [the secretary] ~~XX~~ † 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 ‡ Debenture dated 3 December 1999

Date of Registration § 17/12/1999

Name and address of [chargee] ~~XX~~

Barclays Bank plc, 54 Lombard Street, London EC3P 3AH.

Short particulars of property charged ∅ Fixed and floating charges over the undertaking and  
property and assets present and future including goodwill, book debts, 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 LONDON

Declarant to sign below

Day Month Year

on 

0	3	1	1	2	0	0	3
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before me

Evan Sullivan

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):

Dickson Minto W.S.  
Royal London House  
22/25 Finsbury Square  
London EC2A 1DX

(C176/3/RJA/MJM) (PandrolHold.lpd)

For official use  
Mortgage section



A02  
COMPANIES HOUSE  
A26  
COMPANIES HOUSE

0233  
11/11/03  
0309  
05/11/03

## Notes

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

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