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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

113

3065783

Name of company

* PROTON DEVELOPMENTS LIMITED

* Insert full name
of company

1. DAVID GRAHAM SMITH
of 43, SANDBOURNE DRIVE, BEWDLEY, WORCS
[a director] [the secretary] [the administrator] [the administrative receiver] † 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) †

† Delete as
appropriate

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

Date and Description of charge ‡ Legal mortgage dated 31.07.97

Date of Registration § 06.08.97

Name and address of [chargee] [trustee for the debenture holders] Lloyds TSB Bank plc of 71
Lombard Street, London EC3P 3BS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • The Freehold property known as Filling
Station Cygnus Phase II, Great Bridge Street, Great Bridge, West Bromwich.

• Insert brief
details of
property

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 MORTON FISHERS BEWDLEY WORCS

Declarant to sign below

Day Month Year

on 26 09 2002

before me VE

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):

Edwards Geldard
Number One, Pride Place, Pride
Park, Derby, DE24 8QR

For official use
Mortgage section

Post room



Notes

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

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