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COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)4

For official use

Company number

[] [] [] []

400771

Name of company

* R.V. RUGG LIMITED* insert full name
of companyI, STEPHEN VICTOR RUGGof VILLAGE FARM, SUTTON LANE, BYRAM CUM SUTTON, KNOTTINGLEY, WF11 9NB† delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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† 25th MARCH 1991 DEBENTURE

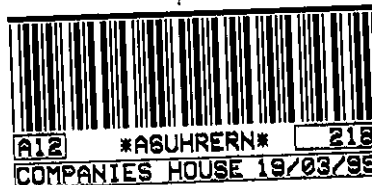
Date of Registration‡

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK, WAKEFIELD§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ FIXED AND FLOATING CHARGE OVER ALL
ASSETS OF THE COMPANY§ insert brief
details of
propertyAnd 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 PONTEFRACT
WEST YORKSHIRE

Declarant to sign below

the 9th day of Marchone thousand nine hundred and ninety nine
before me Paul J. CantillA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):TOWNENDS
CHARTERED ACCOUNTANTS
9 CORNMARKE
PONTEFRACT
WEST YORKSHIRE
WF8 1ANFor official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ