

M

CHWP000

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)

For official use

Company number

2

00144140

Name of company

* insert full name
of company

* Allard Way (Holdings) Limited

I, Craig George Donaldsonof 35 Fellows Road, Beeston, Nottingham, NG9 1AQ† delete as
appropriate

[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]†

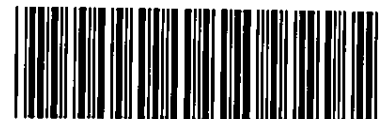
insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 9th May 1947, Series of DebenturesDate of registration 25th June 1951Name and address of [chargee][~~trustee for the debenture holders~~]† BARCLAYS BANK LTD,
54 LOMBARD STREET, LONDON EC3P 3AHthe date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Undertaking and all property and goodwill present and future
including uncalled capital\$ 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 1835Declared at WARWICK, ENGLAND

Declarant to sign below

Day Month Year

on 17 09 2008before me ALVIN J PANTER, SOLICITOR, COVENTRYA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)C G Donaldson
telent Limited
Point 3, Haywood Road
CV34 5AHFor official Use (02/06)
Mortgage Section

SATURDAY



AD4J13A5

A31

20/09/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff