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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

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Please complete  
legibly, preferably  
in black type or,  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

379646

X

Name of company

\* WILTSHIER PLC

\* Insert full name  
of companyI, ALAN BARCLAY MACKINNON  
of 'TILERS' CRANBROOK ROAD, GOUDHURST, KENT.† delete as  
appropriate‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.[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]‡Date and Description of charge‡ Letter of Agreement dated 24th January 1991Date of Registration 6th February 1991Name and address of [chargee][trustee for the debenture holders] The Royal Bank of Scotland plc  
42 St Andrew Square, Edinburgh, EH2 2YE§ the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged§ The sum of £2 Million deposited in Special  
Interest Bearing Account Number 00280495§ 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 39 St Margarets Street  
Canterbury Kent.

Declarant to sign below

the 14th day of February  
one thousand nine hundred and ninety-two  
before me Charles WACHNERA 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):The Royal Bank of Scotland plc  
42 St Andrew Square  
Edinburgh EH2 2YE  
Ref: SS/G/CDY/1  
Tel. No. 031 523 2393For official Use  
Mortgage Section

REGISTERED

25 FEB 1992

Post room

COMPANIES HOUSE  
25 FEB 1992

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26/2.