

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		
---	--	--

02973486

Name of company

* insert full name
of company

* BEAUTIFUL WOOD (HOLDINGS) LTD

† delete as
appropriate

I, CHRISTOPHER LUSTY

of 43 WAVENEY AVENUE, LONDON SE15 8UQ

[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' etc

Date and description of charge # LEGAL MORTGAGE 25/7/1997

Date of registration 30/7/1997

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]†

MIDLAND BANK PLC.

§ insert brief details
of propertyShort particulars of property charged \$ ~~THE~~ THE PROPERTY AT UNIT 10A,
FACTORY LANE, WARMINSTER, WILTSAnd 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

94 East St Warminster
Wilt.

Declarant to sign below

Day Month Year

on

19 08 2003

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.RICHARD VINE
SOLICITOR/NOTARY PUBLIC
94 EAST STREET, WARMINSTER
WILTS. BA12 9BG. ENGLAND
TEL: 01985-214444Presentor's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Post room

A21
COMPANIES HOUSE0405
20/09/03