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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

115

1569675

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

*CHRISTIES PANEL PRODUCTS LIMITED

I, STUART ANDREW CLARKE

of FIRST AVENUE ROYAL PORTBURY DOCK ESTATE BRISTOL BS20 9XP

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXX~~ [the administrator] ~~XXXXXX~~ [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 ‡ COMPOSITE CROSS GUARANTEE AND DEBENTURE DATED 31ST OCTOBER 1989

Date of Registration § 14TH NOVEMBER 1989

Name and address of [chargee] ~~XXXXXX~~ [trustee for the debenture holders] LLOYDS BANK PLC OF OLD
MARKET SQUARE, NOTTINGHAM

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND
And make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

■ Insert brief
details of
property

Declared at Wolverhampton
County of Avon

Declarant to sign below

the Wolverhampton day of April
one thousand nine hundred and ninety-five
before me Thomas H. H. H. H.

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):

EDGE & ELLIS
RUTLAND HOUSE
148, EDMUND STREET
MDX : 708610 BIRMINGHAM 17

For official use
Mortgage section

REGISTERED

25 APR 1995

Post room

