

M

CHWP007

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00998730

Name of company

* **BOUNDARY GROUP LIMITED**

* insert full name
of company

I, **ROGER RIMMER**
of **HAMMOND ROAD, KNOWSLEY INDUSTRIAL PARK NORTH, LIVERPOOL, L33 7UL**

† 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' etc

Date and description of charge # **26.11.1976 - LEGAL CHARGE**

Date of registration **03/12/1976**

Name and address of [chargee] ~~[trustee for the debenture holders]~~† **WILLIAMS & GLYN'S
BANK LTD.**

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ **(1) All monies due or to become due from the
Company to the Chargee on any account whatsoever. (see Rider)**

§ insert brief details
of property

And 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 **FORMBY
MERSEYSIDE.**

Declarant to sign below

Day Month Year
on **12 06 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.

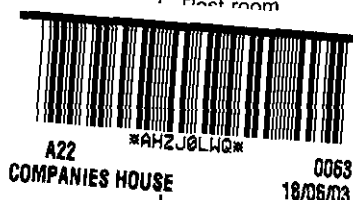
**JACQUELINE P. MARSLAND
MAXWELL ENTWISTLE & BYRNE
TURRET HOUSE, 3 CHAPEL LANE
FORMBY L37 4DL**

Presenter's name address and
reference (if any)

**WHITFIELDS
MARION HOUSE
23/25 ELBOW LANE
FORMBY L37 4AB
DX 15403**

REF: LO JC 48859 BOUNDARY

For official Use (02/00)
Mortgage Section



RIDER

20 Crown Close, Formby Sefton, Merseyside together with all fixtures whatsoever nor or at any time hereafter affixed or attached to the property or any part thereof other than trade machinery as defined by Section 5 of the Bills of Sale Act 1878 together with all fixed and moveable plant machinery fixtures implements and utensils.