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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

3

509127

Name of company

* insert full name
of company

* CARVER PLC

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc§ the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, DAVID ANTONY JONES
of "BERGIC" 20 THE DAVIDS, BOURNVILLE, BIRMINGHAM, B31 2EX
[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 # 22ND OCTOBER 1963 ALL MONIES DUE OR TO BECOME DUEDate of registration § 29TH OCTOBER 1963 TO THE CHARGEE ON ANY ACCOUNTName and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC
THE BRIDGE, WALSAW, WSI 1RNShort particulars of property charged § 39 POOLE STREET, WALSAW, STAFFS

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 31 Wolverhampton Street, Dudley,
West Midlands

Declarant to sign below

on

Day	Month	Year
21	11	2003

before me John J. ROSTON - SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A21
COMPANIES HOUSE

A7283QDH

0044
26/11/03