Declaration of satisfaction in full or in part

of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

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

Insert full name of company

† 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

g Insert brief details of property

bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

00532556

Name of company

*Charles H Allen Limited

1, David William Hammond

of 6 Tannery Lane, Odell, Bedfordshire, Mk43 7AJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (604) †

Date and Description of charge ‡ 2 July 2003 - Legal Charge

12 July 2003 Date of Registration §

Barclays Bank Plc (Company number 01026167)

1 Churchill Place, London, E14 5HP Property in Peterborough with T/No BD210365 Short particulars of property charged ø

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 DFA

J'OLICITOR

Declarant to sign below

Day Month Year

before me

REBECCA WALKER

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

DFA Law LLP

Presentor's name, address and reference (if any)

Travers Smith 10 Snow Hill London, EC1A 2AL DX 79 London/City 020 7295 3000 DDL/6698354



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Notes

/ The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

> Mottpetables MM1 25.1 e Cp6/be M9IK DLV F9# FFb