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

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
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

140

532556

Name of company

*Charles H. Allen Limited

* Insert full name
of company

I, DAVID HAMMOND
of 9 CHEVNE WALK NORTHAMPTON

† 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 ‡ Debenture dated 19 December 2003

Date of Registration § 3 January 2004

Name and address of [chargee] ~~holder of the debenture~~ General Motors Acceptance
Corporation (UK) plc, Wesley House, 19 Chapel Street, Luton, Bedfordshire
LU1 2SE

§ 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 machinery

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.

¶ Insert brief
details of
property

Declared at 9 CHEVNE WALK NORTHAMPTON Declarant to sign below

Day Month Year
on

1	9	1	2	2	0	0	5
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before me

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

Presenter's name, address and
reference (if any):

Travers Smith
10 Snow Hill
London
EC1A 2AL

AHP/5792056

For official use
Mortgage section

Post room



A04
COMPANIES HOUSE

513
05/01/2006