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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

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

23

00532556

Name of company

* **Charles H. Allen Limited**

I, David Hammond
of 4 Foster Close, Stevenage, Herts SG1 4SA

[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 # **Charge dated 7 July 1999**

Date of registration **16/07/1999**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **FCE Bank plc of Central
Office, Eagle Way, Brentwood, Essex CM13 3AR**

Short particulars of property charged \$ **Freehold land registered at HM Land Registry under
title numbers EX500521 and EX433945**

† delete as
appropriate

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Ø the date of
registration may be
confirmed from the
certificate

\$ 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 10 SNOW HILL
LONDON EC1A

Declarant to sign below

Day Month Year
on 01 20 17 20 03

before me [Signature]

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

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

**Salans
Clements House
14-18 Gresham Street
London EC2V 7NN**

Ref: ALT/SLW/0108036.86

For official Use (02/00)
Mortgage Section

Post room



A14
COMPANIES HOUSE

0736
09/07/03