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CHFP021

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

2

05734813

Name of company

* insert full name
of company

* CHRF IN A BOX LTD

I, FRANK PHILLIPS
of 28 RIVERSIDE WRAYSBOURY MIDOX TW19 5JA† 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in [full][part]†

Date and description of charge # 5th DECEMBER 2006 - DEBENTUREDate of registration ø 16th DECEMBER 2006Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PLCø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FIXED + FLOATING CHARGE OVER
THE UNDERTAKING AND PROPERTY AND ASSETS§ insert brief details
of propertyAnd 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 8 Winchester Road
Basingstoke

Declarant to sign below

Day Month Year

on 15 07 2009before me RS Turner~~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

FRIDAY



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17/07/2009

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COMPANIES HOUSE