

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403aPlease 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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

19

00766646

Name of company

* insert full name
of company

* CONNOLLY HOLDINGS PLC

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, MICHAEL ANDREW CALLANAN
of MANOR FARM COURT, LOWER SUNDON BEDS LU3 3NZ[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 # 22.7.1983 CHARGE

Date of registration ø 29.7.1983

Name and address of [chargee] ~~[trustee for the debenture holders]~~†

NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged § E14 UNITS A1 TO A7 (INCL) PLOT 7 LITTLE
GARDEN, GATON SUNDON CAMBS, FLOATING CHARGE.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

WILLIAMS & CO.
3, WOBURN STREET,
AMPTHILL,
BEDFORD MK45 2HS

Declarant to sign below

Day Month Year

on

02 04 2004

before me

J.A. EARTON
SOLICITORA 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) :M. A. CALLANAN
SECRETARY
CONNOLLY HOLDINGS PLC
MANOR FARM COURT
LOWER SUNDON LU3 3NZFor official Use (02/00)
Mortgage Section

Post room

A28
COMPANIES HOUSE

A3409TYX

0572
03/04/04

Notes

The address of the Registrar of Companies is:-

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