



CHWP000

## 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

		16
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00766646
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Name of company

\* insert full name  
of company

* CONNOLLY HOLDINGS PLC
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† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etco the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of propertyI, MICHAEL ANDREW CALLANAN  
of MAJOR 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 # 16.7.1980 CHARGE.Date of registration o 18.7.1980.Name and address of [chargee][~~trustee for the debenture holders~~]†NATIONAL WESTMINSTER BANK. PLC.Short particulars of property charged § FREEMAN ROAD NEAR HITCHIN STREET  
BIGGLESWADE. 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
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Declarant to sign below

Day Month Year

on

02	04	2004
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before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.J.A. BARTON  
SOLICITORPresentor's name address and  
reference (if any) :M. A. CALLANAN  
SECRETARY  
CONNOLLY HOLDINGS PLC  
MAJOR FARM COURT  
LOWER SUNDON LU3 3NZFor official Use (02/00)  
Mortgage Section

Post room

A28  
COMPANIES HOUSE

\*A34G8TYW\*

0573  
03/04/04

## Notes

The address of the Registrar of Companies is:-

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