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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

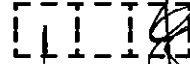
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use Company number



148476

Name of company

* E P BARRUS LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Robert Richard Muir

of Christmas Cottage, Horton Cum Studley, Oxford OX33 1AX

~~as 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 ‡ Mortgage dated 8 March 1972

Date of Registration § 20 March 1972

Name and address of [chargee] ~~(trustee for the debenture holders)~~ Midland Bank
Poultry
London

Short particulars of property charged ¶ Lease of land situate at 12-16 Brunel Road,
Acton W3 together with all fixtures thereat.

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 The Neasham Lloyd Partnership
68 Sheep Street
Bicester

OXON

OX6 7JW

the 28th day of April
one thousand nine hundred and Ninety-Seven
before me Paul Henige - Red path

Declarant to sign below

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

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

Cole and Cole
Buxton Court
3 West Way
Oxford OX2 0SZ

Ref : AXW

For official use
Mortgage section



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COMPANIES HOUSE 03/05/97