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COMPANIES FORM No. 403a

403aDeclaration of satisfaction
in full or in part of
mortgage or chargePlease do not write
in this margin

Pursuant to Section 698(1) of the Companies Act 1985

REGISTERED

To the Registrar of Companies

10 NOV 1989

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

For official use

Company number

690511

Name of company

FRANK BOOTH & SONS LIMITED

I, MARTIN DEVAN

of 3 St. David's Close, Heywood Lane, Tenby

I declare as
applicant

[~~as a director~~] (the secretary) [~~the administrator~~] 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~~]

Insert a description
of the mortgage or charge
creating or extending
the debtDate and Description of charge 7th May, 1985
22nd May, 1985

Legal Charge

Date of Registration

Name and address (chargee) (trustee for the debenture holders)

Barclays Bank Plc

Short particulars of property charged

41 Blackburn Road, Acreington, Lancs.

I declare that
this statement is
confirmed from the
certificateInsert 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

24. Queen Street
Pembroke Dock, Dyfed.

Declarant to sign below

the

One thousand nine hundred and Eighty nine

before me

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

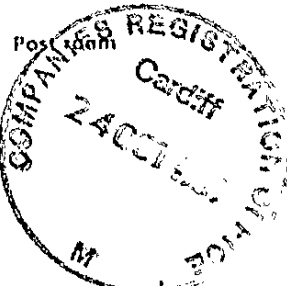
Presentor's name, address and
reference (if any)

BISSMIRE FUDGE & CO.,
Ettrick House,
Bush Street,
Pembroke Dock,
Dyfed.

For official use
Mortgage sectionCOMPANIES HOUSE
10 NOV 1989

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IGF/Booth