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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 lettering

To the Registrar of Companies

For official use

Company number

1111

2612937

Name of company

* **HERITAGE TRIMMING LTD**

* insert full name
of company

I, **NICHOLAS JOHN TUBBS**
of **HERITAGE TRIMMING LTD**

† 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
paid or satisfied in [full] ~~part~~

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

Date and Description of charge† ~~1.11.1996~~ **5.11.1991**

Date of Registrations ~~1.11.1991~~ **13.11.1991**

Name and address of [chargee] [trustee for the debenture holders] **BARCLAYS BANK**

PO BOX 202 DOLBY DEL 957

Short particulars of property charged§ **DEBENTURE OF BUSINESS ASSETS**

§ the date of
registration may be
confirmed from the
certificate

§ insert 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

COTTAGE HOUSE

THAMES BANK

BOLESTONE

DERBYSHIRE DES SAA

the

21 day of **February**

one thousand nine hundred and

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

Declarant to sign below

1111

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

COTTAGE HOUSE
THAMES BANK
BOLESTONE
DERBYSHIRE DES SAA
TELEFAX: (01335) 330357

For official Use
Mortgage Section

Post room

