

CHFP004

COMPANIES FORM No. 403a

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

403 a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

* insert full name
of company

1 delete as appropriate

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

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

□ □ 6

173865

Name of company

* Hugh Steeper Limited

Simon Webster

of Hugh Steeper Limited

[a director] ~~the secretary~~ ¹ ~~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~~ ¹

Date and Description of charge² 9 January 1997 - fixed charge

Date of Registration³ 10 January 1997

Name and address of [chargee] ~~trustee for the debenture holders~~¹ Lloyds Bowmaker Limited

Short particulars of property charged ⁴ Specified equipment

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 Leamington, 50 Victoria
Embankment, London.

Declarant to sign below

Day Month Year

on

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.~~

Presentor's name address and
reference (if any):
Latyons (RJK/LMAT/1532.17
Carmelite
50 Victoria Embankment
London
EC4Y 0LS

For official Use
Mortgage Section

Post room



A46
COMPANIES HOUSE

0405
07/02/04