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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

1	1	1
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3260257

Name of company

* Insert full name of
company

* Burnhill Logistics Limited

I, Paul Jonathan Dainty

of Burnhill Logistics Limited

† 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 # 10 July 1998 - Debenture Deed

Date of registration Ø 14 July 1998

Name and address of [chargee][trustee for the debenture holders]† Lloyds Bank Plc

Dept 9712, Horley Securities Centre, 13 High Street, Horley, RH6 7YN


Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged \$ THE COMPANY'S FREEHOLD PROPERTY AND

OTHER ASSETS

§ insert brief details
of propertyAnd 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 Buckles 59 London Road
Maidstone Kent

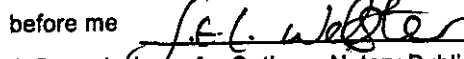
Declarant to sign below



on

Day	Month	Year
310	018	210106

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

For official use

Mortgage Section

Past room

THURSDAY



A69HMMBP

A23

18/01/2007

550

COMPANIES HOUSE

