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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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

To the Registrar of Companies

For official use

Company Number

Name of company

		1
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00312540

* Jessups Motor Group Limited

I, **Stuart David McCaslin**

of **Victoria House, 27 Victoria Road, Bidford on Avon, Warwickshire B50 4AS**

[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]†**

Date and Description of charge #

Charge dated 21 September 1964

Date of Registration Ø **06 October 1964**

Name and Address of [chargee][trustee for the debenture holders]

Midland Bank plc

Short particulars of property charged §

Undertaking and all property present and future including uncalled capital

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

Declarant to sign below

**BEAUSALE
WARWICKSHIRE
UK**



Day Month Year
on **23 07 2001**

before me



M.A. MASON

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):

**Maureen Hodgkinson
Britax International Services Limited
Seton House
Warwick Technology Park
Gallows Hill
Warwick
CV34 6DE**

For official use

Mortgage Section

Post room



A48
COMPANIES HOUSE

0258
01/08/01



BLUEPRINT
Company Secretary