

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

* Insert full name of company

+ Delete as appropriate

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

§The date of registration may be confirmed from the certificate

ø insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

00734776

Name of company

* PHILCOX (BROS) LIMITED

I, MARTIN ELLIOTT

of PHILCOX (BROS) LIMITED

Date and Description of charge

5.10.1999 LEGAL MORTGAGE

Date of Registration § 13.10.1999

Name and address of [chargee] This was the debenture Holders] NATIONAL WESTMINSTER BANK

PLC

Short particulars of property charged LAND AT OAKDENE STATION ROAD PLUMPTON

E. SUSSEX

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 Literat CAST SUSCODEClarant to sign below

Day Month

Year

00

on

0203

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

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

Dean Wilson Laing 96 Church Street BRIGHTON BN1 1UJ DX 2706 BRIGHTON For official use (02/06) Mortgage section *AQED6

*AQE06701 03/03/2009 COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ