

# M

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP025

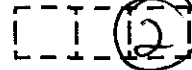
Please do not write in this margin

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  
(Address overleaf)

For official use Company number



151652

\* Insert full name of company

Name of company

\* WILLIAM HOLLINS & COMPANY LIMITED

I, John Graham Harris  
of 17 Westfield Road, Edgbaston, Birmingham, West Midlands B15 3QF

† Delete as appropriate

[a director] ~~the secretary, the administrator, the administrator or~~ † 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 ‡ Debenture dated 17 February 2003

Date of Registration § 25 February 2003

Name and address of [chargee] ~~the mortgagee or the debenture holder~~  
Amphitrite Limited of 20 Marlborough Place, London NW8 0PA

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Fixed and floating charge over the undertaking and all property and assets present and future

¶ 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 St Philip House, St Philip Ave  
Birmingham

Declarant to sign below

*J. G. Harris*

on 

Day	Month	Year
07	04	2003

before me Charles Kay

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):  
Martineau Johnson  
St Philips House  
St Philips Place  
Birmingham  
B3 2PP

84611

For official use  
Mortgage section

Post room



A21  
COMPANIES HOUSE

0881  
09/04/03