

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

403a

M

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

291

01102881

* Insert full name of company

Name of company

* FITZGERALD LIGHTING LIMITED

I, ~~Mr~~ PETER GILBERT FITZGERALD

of Land Normandy Way Bodmin

† Delete as appropriate

[a director] ~~Mr Gilbert Fitz Gerald~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 28/5/04 Legal Charge

Date of Registration § 5/6/04

Name and address of [chargee] ~~Barclays Bank PLC of 1 Churchill Place, London, E14 5HP~~

Barclays Bank PLC of 1 Churchill Place, London, E14 5HP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶

Land at Normandy Way Bodmin Cornwall

¶ 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 Barford House Plymouth

Declarant to sign below

[Signature]

on Day Month Year

on 19 10 2006

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):

Bond Pearce LLP
 3 Temple Quay
 Temple Back East
 Bristol
 BS1 6DZ

For official use
 Mortgage section

Post room



A20 *R5T5FK1D* 369
 COMPANIES HOUSE 28/10/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ