

M

CHWP000

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4

1300074

Name of company

* insert full name
of company

* BEACON WOODCRAFT LTD

I, JOHN MICHAEL SHANNON
of 1, HEATHFIELD CLOSE, KESTON, KENT BR26BJ.

† 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 # 03/09/99 / LEGAL CHARGE ON COMPANY PREMISES

Date of registration # 14/09/99

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† DEREK BRIAN SHANNON
& PATRICIA SHANNON, of 799, SUTTON ROAD, ALDRIDGE, WALSALL

§ insert brief details
of property

Short particulars of property charged § FACILITY & OFFICES AT QUEEN STREET,
PREMIER BUSINESS PARK, QUEEN STREET, WALSALL WS2 9 NT

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 Down House 303 High St
Ongar Kent

Declarant to sign below

Day Month Year

on 17 04 2009

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):

* JOHN M SHANNON
1, HEATHFIELD CLOSE
KESTON
KENT
BR26BJ.

For
Mortgage

SATURDAY
MC



AV7GC9V
A26 02/05/2009 162
COMPANIES HOUSE
A1QDM96F
A18 20/04/2009 212
COMPANIES HOUSE

Please
Complete