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

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

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To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

2235556

Name of company

\* POWER CENTRE HOLDINGS LIMITED

I, GEOFFREY ALAN DONNELLY

of 11 MEADOW PARK, STOKE MANDEVILLE, AYLESBURY, BUCKS

~~the secretary of the above company~~ 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: LEGAL CHARGE DATED 3RD MAY 1988

Date of Registration: 11th MAY 1988

Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC  
54 LOMBARD STREET LONDON EC3N 4HJ

Short particulars of property charged: F/H PROPERTY K/A 58B to 68 ELWELL STREET, WEDNESBURY, WEST MIDLANDS

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 10, NEW SQUARE  
LINCOLN'S INN  
LONDON

Declarant to sign below

the 10th day of MARCH  
one thousand nine hundred and NINETEEN - FIVE  
before me LOUISE [Signature]

[Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

15/3

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

PAYNE HICKS BEACH  
10 NEW SQUARE  
LINCOLN'S INN  
LONDON WC2A 3QG

REF: GWG

For official Use  
Mortgage Section  
14 MAR 1995

Post room  
[Barcode]  
A21 \*A24H390U\* 121  
COMPANIES HOUSE 14/03/95

02235556

N.B. Searchers may find it desirable to refer to the mortgage documents microfiche for more detailed particulars

# REGISTER of Charges, Memoranda of POWER CENTRE HOLDINGS LIMITED

(1) Date of Registration	(2) Serial No. of Document on file	(3) Date of Creation of each Charge and Description of it	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
CHARGE: 2 07/05/1988		3/ 5/88 LEGAL CHARGE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	F/H PROPERTY K/A 58B TO 68 (INCLUSIVE) ELWELL STREET, WEDNESBURY WEST MIDLANDS, TITLE NO:- SF 104768.	BARCLAYS BANK PLC

## Satisfaction and Appointments etc. of Receivers

Particulars relating to the issues of Debentures of a series						(14) Amount or rate of per cent of the Commission Allowance or Discount	(15) Memoranda of Satisfaction		(16) Receiver or Manager	
(8) Total amount secured by a series of Debentures <b>£</b>	(9) Dates and amounts of each issue of the series		(10) Dates of the resolutions authorising the issue of the series	(11) Date of the covering deed	(12) General description of the property charged		(13) Names of the Trustees for the Debenture Holders	Amount <b>£</b>	Nature	Name and date of Appointment
							14/ 3/95	FULLY		