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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

PW

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To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

2235556

Please complete legibly, preferably in black type or, bold block lettering

Name of company

* POWER CENTRE HOLDINGS LIMITED

* insert full name of company

I, GEOFFREY ALAN DONNELLY

of 11 MEADOW PARK, STOKE MANDEVILLE, AYLESBURY, BUCKS

† delete as appropriate

~~the secretary~~ ~~the administrator~~ ~~the administrative executive~~ of the above company, do

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

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 Registrationsø 11th MAY 1988

§ the date of registration may be confirmed from the certificate

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

§ insert brief details of property

Short particulars of property charged§ F/H AND L/H PROPERTY BEING PART OF
FACTORY AT BROOKSIDE, 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 NINETY-FIVE
before me Louise Dobbins

Geoffrey Alan Donnelly

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



A21 *AZ4H290T* 120
COMPANIES HOUSE 14/03/95

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

02235556

**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: 3 11/08/1988		3/ 5/88 LEGAL CHARGE		ALL MONIES DUE OR TO BECOME, DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER	F/H AND L/H PROPERTY BEING PART OF FACTORY PREMISES AT BROOKSIDE WEDNESBURY, WEST MIDLANDS.	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 £	(9) Dates and amounts of each issue of the series Date Amount £		(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 £	Nature	Name and date of Appointment
							14/ 3/95	FULLY		