



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

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

2	339806
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Name of company

* Bierrum Holdings Limited
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\* Insert full name  
of company

I, Frank Dalton  
of Bierrum House, High Street, Houghton Regis, Dunstable, Bedfordshire, LU5 5BJ

† Delete as  
appropriate

~~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

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

has been paid or satisfied in **[full]** ~~[part]~~ †  
Date and Description of charge ‡ 24 May 1989 - Legal Charge

Date of Registration § 06 June 1989

Name and address of [chargee] [trustee for the debenture holders] Hambros Bank Limited

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ F/h property k/a Barwythe Hall, Comon Rd, Beds

¶ 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 43 High Street North  
Dunstable Bedfordshire

Declarant to sign below

on

Day	Month	Year
03	05	2002

before me

NOTES  
JN VOKES

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):  
Osborne Clarke (Company  
Secretarial Unit)  
50 Queen Charlotte Street  
Bristol BS1 4HE  
DX 7818 Bristol

For official use Mortgage section	Post room	
A21 COMPANIES HOUSE	*ALTS EATS*	0267 15/05/02