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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

		3
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1386912

Name of company

*insert full name of company

Wheal Jane Ltd

Now: WJ PROPERTY LIMITED

+ delete as appropriate

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

∅ the date of registration may be confirmed from the certificate

§ insert brief details of property

I, David Maxwell Giddings of Avalon, 18 Greensleeves Avenue, Broadstone, Dorset a director 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

Date and Description of charge: 24th July 1997; Guarantee and Debenture

Date of Registration: 11th August 1997

Name and address of chargee: Barclays Bank plc, P O Box 299, Birmingham B1 3PF

Short particulars of property charged: All the undertaking and property and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery of the Company.

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

Declarant to sign below

On	Day	Month	Year
	1	2	07 2000

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

Presentor's name address and reference (if any): Stephens & Scown Solicitors, 3 Cross Lane, St Austell, Cornwall, PL25 4AX Tel: 01726 74433 DX 81251 ST AUSTELL Ref: SM/SOUT.61.80.3

For official use
Mortgage Section

Post room



A42
COMPANIES HOUSE

A503K87P

0667
15/07/00

Notes

The address of the Registrar of Companies is:-

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