

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

403a

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CHFP025

Please do not write in this margin

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

To the Registrar of Companies (Address overleaf)

For official use Company number

2101

01102881

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

Name of company

* FITZGERALD LIGHTING LIMITED

* Insert full name of company

I, PETER GILBERT FITZGERALD of 40 NORMANDY WAY BODMIN

† Delete as appropriate

[a director] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) (part) † Date and Description of charge ‡ 28/5/04 Legal Charge

Date of Registration § 5/6/04

Name and address of [chargee] Barclays Bank PLC of 1 Churchill Place, London, E14 5HP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Land and buildings at Upminster Trading Park, Warley Street, Upminster, Essex

¶ 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 Balford house plymouth Declarant to sign below

on 19 11 2006

before me [Signature]

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):

Bond Pearce LLP 3 Temple Quay Temple Back East Bristol BS1 6DZ

For official use Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

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