5

COMPANIES FORM No. 403a

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

M

403a

CHFP025

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: 151

Company number: 00451065

Name of company

*A H WORTH AND COMPANY LIMITED

* Insert full name of company

I, CHRISTOPHER WILLIAM RIMMER

of FOX FARM, GELSTON, GRANTHAM, LINCOLNSHIRE NG32 2AE

~~[the secretary]~~ ~~[the 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)** ~~(part)~~ † nnn.

† Delete as appropriate

Date and Description of charge ‡ 05/11/1996 LEGAL MORTGAGE

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

Date of Registration § 22/11/1996

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[chargee]~~ nnn.
NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON EC2M 3UR

Short particulars of property charged ø ESTATE AT HOVENDEN HOUSE & PROCEEDS OF SALE THEREOF FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE & EQUIPMENT & ASSIGNMENT OF GOODWILL CONNECTION OF ANY BUSINESS & BENEFIT OF LICENCES

ø 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 10 Spalding Road Holbeach Lincolnshire

Declarant to sign below

	Day	Month	Year
on	16	07	2008

before me N.M. Hill (N.M. HILL)

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)

Mills & Reeve LLP
1 St James Court
Whitefriars
Norwich
NR3 1RU

NEF

For official use
Mortgage section

TUESDAY

A71DY1MG
A12 22/07/2008 160
COMPANIES HOUSE

73515285