

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies (Address overleaf)

For official use Company number [2] 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

† Delete as appropriate

[REDACTED] 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) [REDACTED]

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

Date and Description of charge ‡ 05/11/1996 LEGAL MORTGAGE Date of Registration § 22/11/1996 Name and address of [chargee] NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON EC2M 3UR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ RAMPART & WALPOLE FARMS FLEET & GEDNEY & PROCEEDS OF SALE THEREOF FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE & EQUIPMENT AND ASSIGNMENT OF GOODWILL CONNECTION OF ANY BUSINESS & BENEFIT OF LICENCES

¶ 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 Lincs

Declarant to sign below [Signature]

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 Barcode \*A71EC1MV\* A12 22/07/2008 146 COMPANIES HOUSE