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CHFP004

Please do not write in this margin

COMPANIES FORM No. 403a

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

403 a

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

To the Registrar of Companies **(Address overleaf)**

For official use

Company number 3008165

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

Name of company

* Rotabroach Limited

* insert full name of company

I, Sulakhan Sahota

of 7 Blythe Way, Solihull, West Midlands, B91 3EY

[a director] [the secretary] [the administrator] [the administrative receiver] [1] 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] [1]

1 delete as appropriate

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

Date and Description of charge [2] 8 August 2000, Debenture

Date of Registration [3] 16 August 2000

Name and address of [chargee] [trustee for the debenture holders] [1] Barclays Bank plc, 54 Lombard Street, London, EC3P 3AH

3 the date of registration may be confirmed from the certificate

Short particulars of property charged [4] Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

4 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 55 Colmore Row Birmingham

Declarant to sign below

	Day	Month	Year
on	18	01	2002

before me P J Parkinson - P J Parkinson

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

BIRMINGHAM 24 JAN 2002 COMPANIES HOUSE

Presentor's name address and reference (if any):
Wragge & Co.
55 Colmore Row
Birmingham B3 2AS
Doc#3095085
Ref: 1809174/JCP/LXT

For official Use
Mortgage Section

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A37 0482
COMPANIES HOUSE 24/01/02