

**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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

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

264

00024795

Name of company

\* Jennings Brothers Public Limited Company (the *Company*)\* Insert full name  
of company

I, PAUL WILLET

of C/O PO Box 26, PARK RESELY, SATN Ed, WOLVERHAMPTON, CVT 4 1NY

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ 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]~~†

Date and Description of charge † Legal charge dated 01/05/2002

Date of Registration § 13/05/2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank PLC

Short particulars of property charged ◊

Please see Schedule 1 attached hereto

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

65 FLEET STREET, LONDON EC4Y 1HS

Day Month Year

on 09 08 2005

before me

*Rich Davidson*A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):  
FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND EC4Y 1HS  
DX 23 LONDON/CHANCERY LANEFor official  
MortgageLD2  
COMPANIES HOUSE  
LIZ  
COMPANIES HOUSE0301  
23/08/05  
16/08/05

## **SCHEDULE 1**

### **Short particulars of property charged**

Property known as land and buildings on the south side of Hyde Road, Tameside, Greater Manchester, title number LA265088.