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COMPANIES FORM No. 403a

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

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 Company number

403a

61880

Name of company

* WALKER GREENBANK PLC

* Insert full name
of company

I, JULIAN WILSON

of BRADBROUKE DRIVE, TILBROOK, MILTON KEYNES MK7 8BE

† Delete as
appropriate

~~I am directed [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)~~ †

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

Date and Description of charge ‡ LEGAL MORTGAGE

Date of Registration § 17 JUNE 2002

Name and address of [chargee] ~~trustee for the debenture holders~~ HSBC BANK PLC,
SHEFFIELD SPC, GROUND FLOOR, 79 HOYLE STREET, SHEFFIELD S3 7EW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ RIVERSIDE WORKS, KEIGHLEY ROAD, SILSDEN

¶ 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 POWER HOUSE, KNOWHILL
MILTON KEYNES

Declarant to sign below

Day Month Year
on 01 06 2003

before me Richardson

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):

DLA
Princes Exchange
Princes Square
LEEDS
LS1 4BY
Ref: SP/JW403a

For official use
Mortgage section



Notes

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

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