

# M

**COMPANIES FORM No. 403a**  
**Declaration of satisfaction**  
**in full or in part**  
**of mortgage or charge**

# 403a

CHFP025

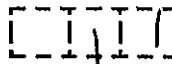
Please do not  
write in  
this margin

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



87911

Name of company

\* A.H. MARKS & COMPANY, LIMITED (the "Company")

I, GARY COLLINSON

of 1 Airedale Drive, Horsforth, Leeds, West Yorkshire, LS18 5ED

† Delete as  
appropriate

[a director] ~~or a secretary, or a person named in the articles of association~~ † 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 8 March 1990 (the "Legal Charge")

Date of Registration § 10 March 1990

Name and address of [chargee] ~~holder of the debenture holders~~ Midland Bank plc (now  
HSBC Bank plc), Poultry, London EC2P 2BX

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Land and buildings on the south east  
side of Wyke Lane, Wyke, Bradford, West Yorkshire, title number:  
WYK335609

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 Eversheds LLP Declarant to sign below

INFIRMARY STREET, LEEDS

Day Month Year

on 08 11 2005

before me J. Sladdin Jane E. Sladdin

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

Solicitor  
Zermansky & Partners  
Leeds  
LS1 5JS

Presentor's name, address and  
reference (if any):

Eversheds LLP  
Cloth Hall Court  
Infirmary Street  
Leeds  
LS1 2JB  
003\1084382

For official use  
Mortgage section

Post room



A27  
COMPANIES HOUSE

\*AMCILA9U\*

537

10/11/2005