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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

‡ 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

ø Insert brief details of property

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAX) †

Date and Description of charge Legal Charge dated 12 October 1990 (the "Legal Charge")

Date of Registration § 26 October 1998

HSBC Bank plc), Poultry, London EC2P 2BX

Freehold land and hereditaments and Short particulars of property charged ø premises known as The Nurseries, Whitehall Road, Wyke, Bradford, West Yorkshire, title number: WYK459748

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

before me

Declarant to sign below

FNFIRMOR.

Month Day Year

A Commissioner for Oaths or Notary Public or Justice of Jane E. Sladdin the Peace or Solicitor having the powers conferred on a Zermansky & Partners

Commissioner for Oaths

Leeds

LS1 5JS

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

Eversheds LLP Cloth Hall Court Infirmary Street Leeds LS1 2JB 003\1084422

For official use Mortgage section

Post room



COMPANIES HOUSE

10/11/2005