

M

CHFP025

Please do not  
write in  
this margin

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

§insert brief details  
of property or  
undertaking no  
longer subject to  
the charge

COMPANIES FORM No. 403b

**Declaration that part of the  
property or undertaking charged  
(a) has been released from the  
charge; (b) no longer forms part of  
the company's property or undertaking**

403b

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

124

87911

Name of company

\* A.H.Marks & Company Limited (the "Company")

I, GARY COLLINSON  
of 1 Airedale Drive, Horsforth, Leeds LS18 5ED

[a director] ~~[the secretary]~~ ~~XX~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property  
or undertaking described [has been released from the charge] ~~XX~~

Date and description of charge † 03 September 1998 - Debenture

Date of registration § 08 September 1998

Name and address of [chargee] ~~XX~~ † HSBC Bank plc  
8 Canada Square, London, E14 5HQ (the "Lender")

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking § See Appendix Attached

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 Cleckheaton West Yorkshire Declarant to sign below

Day Month Year  
on 09 02 2007

before me S.S. Hardcastle

S.G.HARDCASTLE  
SOLICITOR  
ROTHERYS  
CLECKHEATON

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):

Eversheds LLP  
Cloth Hall Court  
Infirmary Street  
Leeds  
LS1 2JB  
Ref: C5.JRD.1362773

For official use  
Mortgage section

Post room

TUESDAY



A19 13/02/2007 400  
COMPANIES HOUSE

## Notes

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

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

30/08/2014  
10:10  
10/2/14  
W054811-1-1

**A. H. Marks & Company Limited (company number 87911)**

**Appendix to Form 403b**

Save for the equipment/invoice finance agreements entered into between the Lender (or its subsidiaries) and the Company with numbers 77/90431, 77/93506 and 34 43941140 514, the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.