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



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

1 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) (666) †

Date and Description of charge \$\frac{1}{2}\$ Legal Charge dated 8 March 1990 (the "Legal Charge")

10 March 1990 Date of Registration §

HSBC Bank plc), Poultry, London EC2P 2BX

Land on the south side of Wyke Lane, Short particulars of property charged ø Wyke, Bradford, West Yorkshire, title number: YK30042

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

FNFIRMAR!

Year Day Month

before me

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

Commissioner for Oaths

Leeds

LS 1 5JS

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

Eversheds LLP Cloth Hall Court Infirmary Street Leeds LS1 2JB 003\1084341

For official use Mortgage section

COMPANIES HOUSE

Post room

10/11/2005