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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

[[I I S]]

87911

* Insert full name
of company

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] ~~the Secretary, the Controller, the Administrative Director~~ † 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 Charge dated 8 March 1990 (the "Legal Charge")

Date of Registration § 10 March 1990

Name and address of [chargee] ~~(debtor or the person to whom the charge was given)~~ Midland Bank plc (now
HSBC Bank plc), Poultry, London EC2P 2BX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold property known as Upper Cow
Close Farm, Wyke, Bradford, West Yorkshire and all other property

¶ 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 Eversheds LLP Declarant to sign below
INFIRMARY STREET, LEEDS

Day Month Year
on 08 11 2005

before me J E 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\1084400

For official use
Mortgage section

Post room

