

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

403a

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

For official use

Company number

1 1 1 1 1 1 1

173691

* Insert full name
of company

Name of company

✓ ~~JOHN~~. WADDINGTON PUBLIC LIMITED COMPANY

MARTIN ~~KAYE~~ YOUNG

BECKFIELD MAIN STREET WEETON LEEDS LS17 0AY

† Delete as appropriate

[a director] [the secretary] [the administrator] [the administrative receiver]† 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: TRUST DEED 21 AUGUST 1970

Date of Registration\$ 26 AUGUST 1970

Name and address of [chargee]/[trustee for the debenture holders] THE COMMERCIAL UNION
ASSURANCE COMPANY LIMITED ST HELENS 1 UNDERSHAFT LONDON EC3P 3DQ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged THE UNDERTAKING OF THE COMPANY AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL

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.

Ø Insert brief details of property

Declared at _____

Declarant to sign below

the 16th day of December

one thousand nine hundred and 97

before me CHRIS CLARE EVANS

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): P.SRC.ACD
EVERSHEDS
CLOTH HALL COURT
INFIRMARY STREET
LEEDS
LS1 2JB

For official use
Mortgage section



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COMPANIES HOUSE 31/01/98