

COMPANIES FORM No. 403a

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



Company number

00213629

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

Shelf F Shelf B t Delete as

- t 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

To the Registrar of Companies (Address overleaf)

Name of company

*ROM Limited

1, GORDON LUNN FRASCR

OF NETHER CROTT EATON PLACE BASEOW BAKEDELL DECKS IRW

For official use

[a director] MORX SECRECAL DIRECTION STRUCK MORX SOURCE TO 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) (100) 1

Date and Description of charge ‡ Legal charge dated 10/02/1997

Date of Registration § 19/02/1997

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank PLC of 54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ø F/H and L/H property comprised in T/Nos SKY204467 and SYK204458 K/A land and buildings lying to the west of Meadowhall Road, Sheffield and land and buildings on east and west side of Meadowhall Road. 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 Coly Lichcillo

Declarant to sign below

Day Month Year

0 | 9 | 1 | 12 | 2 | 0 | 0 | 8

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

J. BRIGGS

KEELYS LLP

"S DAM STREET □CHFIELD WS13 6AA

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

before me

DLA Piper UK LLP Victoria Square House Victoria Square Birmingham B2 4DL

79316/120025/21495814

For official use Mortgage section

A2BLQ5KN A24 11/12/2008

Past room

11/12/2008 COMPANIES HOUSE

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