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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

JUN 2000

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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234834

* Insert full name
of company

Name of company

* Littlewoods of Liverpool Limited

UN

I, **HOWARD MALCOLM GREENAWAY**

of Littlewoods of Liverpool Limited, a Director of Littlewoods Secretarial Services Limited

† Delete as
appropriate

UN

~~†~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)

UN

paid or satisfied in **(full) (part) †**

Date and Description of charge ‡ Standard Security

Date of Registration § 3 June 1994

Name and address of [chargee] ~~trustee for the debenture holders~~ Scottish Enterprise
Renfrewshire (formerly Renfrewshire Enterprise), 27 Causeyside Street,
Paisley, PA1 1UL

UN

Short particulars of property charged • Plot of ground at Queen Elizabeth Avenue,
Hillington Industrial Estate, Glasgow

§ The date of
registration may
be confirmed
from the
certificate

• 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 100 Old Hall St,
Liverpool L3 9TD

Declarant to sign below

[Signature]

Day Month Year

on

1	3	0	7	2	0	0	0
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before me

D. M. Green

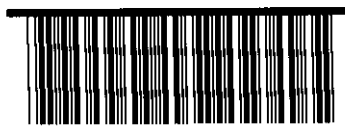
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

For official use
Mortgage section

Post room



SCT S94Q7SC6 0975
COMPANIES HOUSE 20/07/00