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COMPANIES FORM No. 403a

**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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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345735

Name of company

DAINTEE CHOCOLATE CONFECTIONERY COMPANY (BLACKPOOL) LTD

* insert full name
of company

I, ANTHONY MICHAEL DODSON

of 27 HOLLYWALK, FIRDALE PARK, HARTFORD, NORTHWICH, CHESHIRE, CW8 4AR

* delete as
appropriate* insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[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**†

Date and Description of charge‡ 29 NOVEMBER 1995 CHATTELS MORTGAGE

Date of Registration§ 30 NOVEMBER 1995

Name and address of [chargee][trustee for the debenture holders] FORWARD TRUST GROUP LTD
No 1 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, B16 8SS* the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ JAGUAR XJR 4.0 SPORT REG No SCK 15

CHASSIS No JPALF3BJ78789

§ insert brief
details of
propertyAnd 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 LONSDALE SOLICITORS

Declarant to sign below

342 LYTHAM ROAD, BLACKPOOL,

LANCASHIRE, FY4 1DW

the 12th day of AUGUST

one thousand nine hundred and NINETY EIGHT

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):A DODSON
DAINTEE CHOCOLATE
CONFECTIONERY CO
CLIFTON ROAD
BLACKPOOL FY4 4QBFor official Use
Mortgage Section

Post room

A02 *AWD328QM* 320
COMPANIES HOUSE 14/08/98