M

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

COMPANIES FORM No. 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

 Insert full name of company

† 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Comp

Company number

346680

Name of company

*Wolstenholme Rink Limited

, CALVIN LORD

of 21, NEW COURT DRIVE, EGERTON, BULTON . BL79XA.

[a director] [the secretary] DOCACO (WISCOLO) | MACACO (WAXAGO EXPANSE) | f 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) (MAC) | f

Date and Description of charge \$\frac{1}{29/9/2000}\$ Composite Guarantee and Debenture

Date of Registration \$\frac{14}{10/2000}\$

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery land on the north east side of Lower Eccleshill Road Darwen - LA499678 see the mortgage charge document for details 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 Document of the Confect

Leannest of the Statutory Declarations Act 1835

Year

Declarant to sign below

(ulin 402)

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

71

LESLEY HALLIWELL SOLICITORS BANK CHAMBERS BELGRAVE SQUARE DARWEN BB3 1BU TEL 01254 773800 FAX 01254 799903

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

Month

O

Addleshaw Goddard LLP 100 Barbirolli Square Manchester M2 3AB 2-1909049-1

GRAYC/83907-8

Day

before me

For official use Mortgage section

NEDNESDAY

Post room

A13

12/09/2007 COMPANIES HOUSE 469

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies -Companies House Crown Way Cardiff CF14 3UZ