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COMPANIES FORM No. 403a

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

403a

CHA 116

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

To the Registrar of Companies

For official use Company number

2

347629

Name of company

* J H PORTER & CO LIMITED

I, STEPHEN MORRISON

of Rexmore Way, Liverpool.

† 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

[~~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 ‡ 23.12.1965 - Legal Mortgage

Date of Registration § 30.12.1965

Name and address of [chargee] [~~trustee for the debenture holders~~] Industrial Estates
Management Corporation of Team Valley, Gateshead, Co Durham.

Short particulars of property charged ¶ Site of BT1/D6 Team Valley Trading Estate
Gateshead

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 1 Temple Court
in County of Merseyside

Declarant to sign below

the 22nd day of October
one thousand nine hundred and eighty six
before me

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

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

Pannone & Partners
Solicitors
123 Deansgate
Manchester
M3 2BU
AGS/BB/63846.0145

For official use
Mortgage section

Post room



A07 *AS2SXQ7Q* 403
COMPANIES HOUSE 29/10/96