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

COMPANIES FORM No. 403a

ДЦЗа

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

of company

* Insert full name

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

øinsert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 00398001

Name of company

"James Hartley Limited

| Jonathan Crispin FELLOWS

of 26 Ladywood Road, Four Oaks, West Midlands, B74 2QN.

[a director] [the secretary] [the administratork the administrative receiverk † 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 \$ 18.10.96 Fixed and Floating Charge

Date of Registration § 1.11.96

Name and address of [chargee] [trusteexforxthacklebenture-katelens]: Midland Bank Plc

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including uncalled capital, goodwill, bookdebts and patents.

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.

OCACE Declared at LETIOS

Declarant to sign below

Day Month Year

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

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

Hammond Suddards Edge Trinity Court 16 John Dalton Street Manchester M60 8HS AN\L2

For official use Mortgage section

Post room

COMPANIES HOUSE

10/08/01