

M

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 block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[7]

577363

Name of company

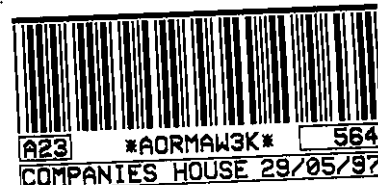
* ST ANNES PALACE LTD.

* insert full name
of companyX I, JOHN ARTHUR HAYFIELD
of WHISPERING TREES SALICOTES ROAD WITHAM LANCASHIRE
J.H.† delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~[part]~~ J.H.Date and Description of charge‡ DEBENTUREDate of Registration‡ 23 JUNE 1972Name and address of [chargee][trustee for the debenture holders] LYTHAM ST ANNES MASONIC
CHARITIES FUND (NOW KNOWN AS WEST LANCASHIRE MASONIC CHARITIES FUND)§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ ALL PROPERTY AND ASSETS, BOTH PRESENT
& FUTURE§ 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.X Declared at St. Annes on Sea
Lancashire

Declarant to sign below

the 28th day of May
one thousand nine hundred and ninety seven
before me N. Dr. LongA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):J. A. HAYFIELD
CHAIRMAN
ST. ANNES PALACE LTD
GARDEN STREET
ST. ANNES
LANCASHIRE.For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ