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

Company number

00648111

Name of company

*W RICHARDSON & CO LIMITED

I, Colin M Taylor

OF A SERPENTINE ROAD HARTLEREAL TSZE OLZ

Date and Description of charge ‡ Mortgage Debenture dated 15 August 1997

Date of Registration § 28 August 1997

Northern Rock Building Society (now Northern Rock plc)

Short particulars of property charged \emptyset Land and buildings on the east side of Faverdale Industrial Estate, Darlington (T/N's DU144683, DU181252, DU181179 and DU210805) and assignment of goodwill of business there 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

|~~

Declarant to sign below

Day

on 5 2 0 3 50 0

Month

before me

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

Year

Commissioner for Oaths

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

Dickinson Dees St Ann's Wharf 112 Quayside Newcastle upon Tyne NE99 1SB JRRB/AMD/2/26 For official use
Mortgage s

ATKUZUSS

COMPANIES HOUSE

0717 03/04/03 0107 28/03/03

Notes

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

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