COMPANIES FORM No. 403a

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

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403a

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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

To the Registrar of Companies

For official use | Company number

[1 1 8] | 648111

Name of company

*AMDEGA LIMITED

* Insert full name of company

I, COLIN MICHAEL TAYLOR

of MARTINDALE COTTAGE, BRADBURY, COUNTY DURHAM

[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)~~ †

† Delete as appropriate

Date and Description of charge ‡ 15 AUGUST 1997 LEGAL CHARGE

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date of Registration § 28 AUGUST 1997

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~
Northern Rock Building Society whose principal office is at Northern Rock House, Gosforth, Newcastle upon Tyne, NE3 4PL

Short particulars of property charged ø
Land and buildings on the East side of Faverdale Industrial Estate, Darlington, Co Durham.

ø Insert brief details of property

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 Cockerton Darlington in the County of Durham.

Declarant to sign below

the 17th day of August

one thousand nine hundred and ninety eight

before me A. B. [illegible]

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):

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB
REF: STLW(TM)

For official use
Mortgage section | Post room

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COMPANIES HOUSE 20/08/98