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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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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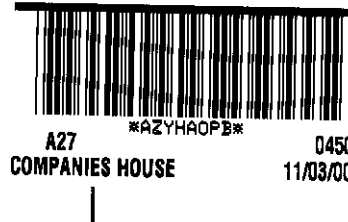
669703

Name of company

* E. & M. HAZLEHURST LIMITED

I, AEZAL MOHAMMED KHANof 1 Meltham Road Lockwood Huddersfield West Yorkshire[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, dosolemnly 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 † 6 October 1997Date of Registration † 14 October 1997Name and address of [chargee] ~~[trustee for the debenture holders]~~ NATIONAL WESTMINSTER
BANK PLCShort particulars of property charged All freehold and leasehold properties and
fixed and floating charges over the undertaking in all property and
assetsAnd 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 Holmfirth West Yorkshire

Declarant to sign below

the 23rd day of Decemberone thousand nine hundred and eighty ninebefore me A. MhamA 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):RAMSDENS & HARDCASTLE
Solicitors
Ramsden Street
Huddersfield HD1 2TH
Ref + JMFFor official use
Mortgage section**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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