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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

W	4
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669703

Name of company

* E. & M. HAZLEHURST LIMITED

*Insert full name
of company

I, AFZAL MOHAMMED KHAN
of 1 Meltham Road Lockwood Huddersfield West Yorkshire

†Delete as
appropriate

[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]†

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

Date and Description of charge ‡ 6 October 1997Date of Registration § 21 October 1997Name and address of [chargee][~~trustee for the debenture holders~~] NATIONAL WESTMINSTER
BANK PLC

§The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Leasehold property known as 88 to 92 Toller
Lane and 2 Mannheim Road Bradford

¶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 Holmfirk West Yorkshire

Declarant to sign below

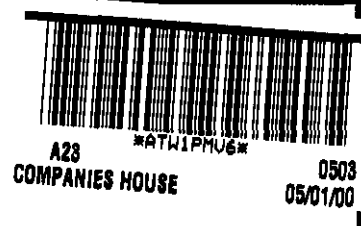
the 23rd day of December
one thousand nine hundred and ninety seven
before me H. Khan

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):

RAMSDENS & HARDCASTLE
Solicitors
Ramsden Street
Huddersfield HD1 2TH
Ref - JMF

For 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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