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COMPANIES FORM No. 403a

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

403a

CHA 101

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

7

735621

Name of company

insert full name
of company

NORTHERN TRUST COMPANY LTD

I,

PAUL STEPHEN FREEMAN

of

LYNTON HOUSE ACKHURST PARK CHORLEY

† 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 ‡

CHARGE OVER CASH

25/1/85

Date of Registration Ø

1/2/85

Name and address of [chargee][trustee for the debenture holders]

WILLIAMS + GYNS BANK ✓

Short particulars of property charged §

ALL MONIES DUE FROM WINDSOR CREMMEYER LTD

Ø the date of
registration may be
confirmed from the
certificate

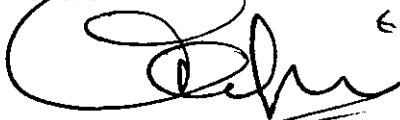
§ insert brief
details of
property

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

CHORLEY in the
County of Lancashire

Declarant to sign below



the

1st day of

August 2000.

one thousand nine hundred and

before me

John Thompson

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

Presenter's name address, telephone
number and reference (if any):

For official use
Mortgage Section

Post room



BLUEPRINT
Company Secretary



A33
COMPANIES HOUSE

A12N98R6

0675
04/08/00