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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

31

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 ‡

27/7/89 STANDARD SECURITY PRESENTED FOR REG IN SCOTLAND.

Date of Registration Ø

4/8/89.

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

GOVERNOR AND COMPANY OF BANK OF SCOTLAND

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged §

ALL MONIES DUE NOS 15 + 15A NORTHUMBERLAND ST EDINBURGH

§ insert brief
details of
propertyAnd 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

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address, telephone
number and reference (if any):For official use
Mortgage Section

Post room

BLUEPRINT
Company Secretary