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

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number 00835450

Name of company

*A JARDINE & SONS LIMITED

1, ANDREW WATSON JARDINE

of CHIMNEYS, BRIGSTEER ROAD, HELSINGTON, KENDAL, CUMBRIA, LA8 8BH

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (644) †

Date and Description of charge \$\frac{1}{2}\$ 15 APRIL 1985 LEGAL CHARGE

Date of Registration § 23 APRIL 1985

ENGLAND AND WALES

Short particulars of property charged ø FREEHOLD LAND SITUATED WHITE LUND TRADING ESTATE, MORECAMBE AND HEYSHAM, LANCASHIRE

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 SHIP CANAL HOUSE, KING STREET

MANCHESTER M2 4WB

Declarant to sign below

Day Month Year 210 0 on before me

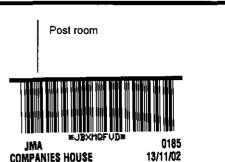
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Halliwell Landau St James's Court, Brown Street, Manchester

KHV 403-JARDINE1

For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ