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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

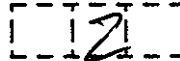
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



1062438

Name of company

* KENTON UTILITIES & DEVELOPMENTS LIMITED

* insert full name
of company

I, JOHN MC GOWAN
of 36 MOOR ALLERTON DRIVE, LEEDS, LS17 6RZ

† 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† SINGLE DEBENTURE - 23 JANUARY 1984Date of Registration‡ 6 FEBRUARY 1984

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] LLOYDS BANK PLC,
102 GREY STREET, NEWCASTLE UPON TYNE, NE99 1NHShort particulars of property charged§ FIXED & FLOATING CHARGE OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT/FUTURE

§ 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 LEEDS, WEST YORKSHIRE

Declarant to sign below

the 2nd day of NOVEMBER
one thousand nine hundred and ninety eight
before me SIMON DAVID PEARCE

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 and
reference (if any):

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ