

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] [] [] []

1099406

Name of company

* D.G.M. (Investments) Limited

I, Thomas Patrick Maxfield

of Marsden Hall, Lizard Lane, South Shields, Tyne and Wear NE34 7AD

† 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)~~ †

Date and Description of charge ‡ dated 30 January 1979

Date of Registration § 2 February 1979

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

Midland Bank Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Floating charge over the assets of the Company

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 Albion House, Fawcett St. Sunderland Declarant to sign below

Day Month Year

on

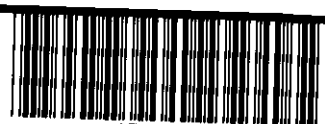
| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 1 | 1 | 0 | 0 | 3 | 2 | 0 | 0 | 0 |
|---|---|---|---|---|---|---|---|---|

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

For official use
Mortgage section

Post room



A05
COMPANIES HOUSE

AZMS60P6

0210
11/03/00

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

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB

Notes

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

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