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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

For official use

Company number

7

1236338

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

Name of company

* LINDUM GROUP LTD

* insert full name
of company

I, HELMAN KOK
of 53, SOUTH PARK, LINCOLN

† 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 15/12/88

Date of Registrations 20/12/88

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC, 221 HIGH ST
~~LAND AND BUILDINGS AT 55 NORTH ST, BOURNE, LINCOLN~~ LINCOLN LN1 1T

Short particulars of property charged§ LAND AND BUILDINGS AT 55 NORTH ST, BOURNE

§ 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 Lindum House,
Whisby Road, Lincoln

Declarant to sign below

the 1st day of March
one thousand nine hundred and ninety nine
before me [Signature]

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

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Member of
THE LAW SOCIETY
ASSOCIATION

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

For official Use
Mortgage Section

Post room



A32 *A2RH8EEH* 470
COMPANIES HOUSE 06/03/99