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COMPANIES FORM No. 403a

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

403a

CHFP025

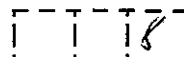
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



01256554

Name of company

* GELDHOLME LIMITED ("THE COMPANY")

* Insert full name
of company

I, Yakub Patel, on behalf of Scholes Chemists, a director of of the Company
of registered office 109 North Road, Manchester, M11 4NE

† Delete as
appropriate

[a director] ~~XX~~ † 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 ‡ 11/06/1999 Legal Charge

Date of Registration § 15/06/1999

Name and address of [chargee] ~~XX~~
George Foster (Burnley) Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Property K/A 135 Ramsden Road, Wardle, Rochdale, Greater Manchester, GM392150 and
137 Ramsden Road, Wardle, Rochdale, Greater Manchester, GM393448

¶ 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 BERRY'S SOLICITORS

Declarant to sign below

10 SILVERWELL STREET

Day Month BOLTON 1999

on 21 05 2005

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):

Pannone & Partners
123 Deansgate
Manchester
M3 2BU

For official use
Mortgage section

Post room



Notes

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

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