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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

119

1273094

Name of company

* CROWN DIRECT LIMITED

* Insert full name
of company

I, PAUL RODEN

of CROWSHAW HOUSE, LITTLE SCOTLAND, BLACKROD, BOLTON, GREATER MANCHESTER BL6 5JJ

† 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 ‡ 25/10/93 MORTGAGE DEBENTURE

Date of Registration § 28/10/93

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

NATIONAL WESTMINSTER BANK PLC, 41 LOTHBURY, LONDON EC2P 2BP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * ALL FREEHOLD AND LEASEHOLD PROPERTIES AND/OR THE
PROCEEDS OF SALE THEREOF AND THE WHOLE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND
FUTURE INCLUDING GOODWILL, BOOK DEBTS AND THE BENEFIT OF ANY LICENCES.

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 St James's Court

Declarant to sign below

Brown Street Manchester

Day Month Year

on

| | | |
|----|----|------|
| 28 | 08 | 2001 |
|----|----|------|

before me Sophie Brookes

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 M2 2JF

[CROWN-5.LFD]

Ref: SJB

For official use
Mortgage section

Post room

M



JMA
COMPANIES HOUSE

0137
30/08/01

Notes

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

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