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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

114

1273094

Name of company

* CROWN DIRECT LIMITED

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 † 25/03/92 DEBENTURE

Date of Registration § 01/04/92

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

NMB LEASE LIMITED, MASONS AVENUE, LONDON EC2U 5BT

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • THE BENEFIT OF ALL HIRE CONTRACTS INCLUDING, WITHOUT
LIMITATION, THE RIGHT TO RECEIVE THE HIRE DEBTS

• 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 St James's Court
Brown Street Manchester

Declarant to sign below

Day Month Year

on 28 03 20 91

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

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

Halliwell Landau
St James's Court, Brown
Street, Manchester M2 2JF

[CROWN-4.LFD]

Ref: SJB

For official use
Mortgage section

Post room



JMA
COMPANIES HOUSE

J788Q3NM

0140
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