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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

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

Name of company

* F HOLROYD (GARFORTH) LIMITED

* insert full name
of company

I, PATRICH JOSEPH ROCHE

of WHINVIEW, WOODACRE CRESCENT, BARDSEY, LEEDS

† delete as
appropriatea director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.which the charge described below was given has been paid or satisfied in **[full]**~~[part]~~†

Date and Description of charge‡ 14 FEBRUARY 1989 DEBENTURE

Date of Registration 23 FEBRUARY 1989

Name and address of [chargee]~~[trustee for the debenture holders]~~ STATIM FINANCE LIMITED§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ FIXED AND FLOATING CHARGES OVER ASSETS
AND UNDERTAKING§ insert brief
details of
propertyAnd 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 Lisner Court Declarant to sign belowthe 31st day of July
one thousand nine hundred and ninety five
before me Solicitor P. J. Y. [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):

For official Use

REGISTRY OF COMPANIES
Mortgage Section

AUG 1995

Post room

Form F140 (No. 403a)
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27 & 28 St Albans Place
London N1 0NX
July 1985FREETH CARTWRIGHT HUNT DICKINS
SOLICITORS
29 UPPER PARLIAMENT STREET
NOTTINGHAM NG1 2AQ

REF: JMcL