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CHFP000

COMPANIES FORM No. 403a

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

(23)

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

U23

1285055

Name of company

* insert full name
of company

* DARBY GROUP PLC

† delete as
appropriate

I, MARTIN PETER HOPCROFT

of DARBY HOUSE, SUNNINGDALE ROAD, SCUNTHORPE DN17 2SS

[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 # MORTGAGE DEBENTURE DATED 29/7/91

Date of registration # 1st AUGUST 1991

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC 41 LOTHBURY, LONDON§ insert brief details
of propertyShort particulars of property charged § PLOT 5 SUNNINGDALE RD, SCUNTHORPE, PLOTS 5a to
9a SUNNINGDALE RD, SCUNTHORPE, HOYLAKES ROAD, SCUNTHORPE.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 22 Market Place
Gangliha Shih

Declarant to sign below

Day Month Year
on 21 01 1999

before me P.G. Westcott

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room

