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

COMPANIES FORM No. 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

(Address overleaf)

To the Registrar of Companies

official use Company number 1419058

* Insert full name of company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg

'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

Name of company

* NORTH YORKSHIRE TIMBER COMPANY LIMITED

I DAVID LANCE COOK

of MASONS COTTAGE, HEADLAM, DARLINGTON, CO. DURHAM DL2 3HA

solemnly and sincerely declare that the debt for which the charge described below was given has been description of the instrument(s) paid or satisfied in (full) (AND) †

Date and Description of charge LEGAL CHARGE: 1st NOVEMBER 1983

Date of Registration § 3rd NOVEMBER 1983

COUNTY OF NORTH YORKSHIRE, NORTH YORKSHIRE

Short particulars of property charged ø LEASEHOLD LAND AT SPRINGWELL LANE, NORTHALLERTON AND WAREHOUSE AND FACTORY BUILDINGS, TOGETHER WITH ASSOCIATED OFFICES

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

Declarant to

Day

before me

Year

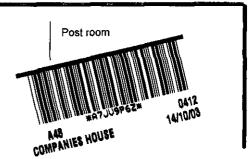
Month

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):

Latimer Hinks (Ref: NP/54696-1-1) 5-8 Priestgate Darlington DL1 1NL

For official use Mortgage section



Notes

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

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