

M

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

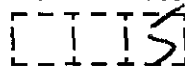
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01560203

* Insert full name
of company

Name of company

* T.W.H. (DEVELOPMENTS) LIMITED

I, ERIC CHARLTON

of ST. PETER'S HOUSE, HARTSHEAD, SHEFFIELD S1 2EL

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 23 May 2000 - Debenture ✓

Date of Registration § 30 May 2000 ✓

Name and address of [chargee] ~~XX~~ M LAUGHTON ESQ
T LAUGHTON ESQ, S VERITY ESQ, S J DAVIES ESQ of Trafalgar House, 29 Park
Place, Leeds LS1 2SP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ fixed & floating charges over the undertaking
& all property & assets present & future including goodwill, book debts, uncalled
capital, buildings, fixtures, fixed plant and machinery ✓

¶ 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

Declarant to sign below

Day Month Year

on 20 06 2002

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

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

Irwin Mitchell Solicitors
St Peter's House
Hartshead
Sheffield
S1 2EL

For official use
Mortgage section

Post room



A21
COMPANIES HOUSE

Q468
26/06/02