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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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

2

For official use

Company number

[] [] [] []

1574453

Name of company

* BOARDS (COTTINGHAM) LIMITED

* insert full name
of company

I, PHILIP GORMAN

of 20 WELLESLEY AVENUE, BEVERLEY ROAD, HULL HU6 7LW

† 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~~

Date and Description of charge† 20 MARCH 1986 MORTGAGE DEBENTURE

Date of Registration 8 APRIL 1986

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

NATIONAL WESTMINSTER BANK

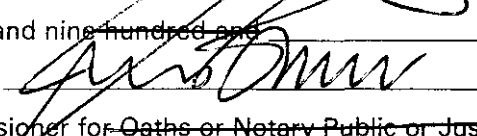
Short particulars of property charged§ F/H & L/H PROPERTY AND ALL PROCEEDS
OF SALE, ASSETS, GOODWILL AND BOOK DEBTSAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 7 Land of Green
Ginger Hull HU1 2ED

Declarant to sign below



the 2nd day of May

DMB

two
~~one thousand nine hundred and~~before me 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):Harland, Turnbull
& Roberts Solicitors
7 Land of Green Ginger
Hull HU1 2ED

Ref: DMB

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ