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COMPANIES FORM No. 403a

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

403a

CHA 116

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

[17]

1712456

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

* Insert full name
of company

Name of company

* HOLROYD MEER LIMITED

I, Chrissi Evans

of Booker PLC, 85 Buckingham Gate, London SW1 6PD

† Delete as
appropriate

~~(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 ‡ 27 February 1991

Date of Registration § 6 March 1991

Name and address of [chargee] [trustee for the debenture holders]
The Royal Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Leasehold land and buildings
situated at Salmonfields, Royton, Oldham containing 4.20 acres or
thereabouts

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.

• Insert brief
details of
property

Declared at City Gate House

39-45 Finsbury Square

London EC2A 1UU

the 27th day of April

one thousand nine hundred and ninety nine

before me Graham Scott

Declarant to sign below

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):

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

D5-447131

For official use
Mortgage section

