

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



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) Name of company

For official use Company number

01856852

* Insert full name of company

* KINGDOMWIDE LIMITED

To the Registrar of Companies

Gordon Alexander Robert Fordyce

21 Woodlands Avene, Blackburn, Lancashire BBZ SNW

† Delete as appropriate

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

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

[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: LEGAL CHARGE DATED 20TH OCTOBER 1988

Date of Registration § 1ST NOVEMBER 1988

Name and address of [chargee] [trusteexakthexalebeanure/holders]

CO-OPERATIVE BANK PLC 147 Church Street, Preston, PR1 3UD

Short particulars of property charged®

MOOR LANE MILLS MORELANE, LANCASTER AND OTHER ASSETS SPECIFIED IN CHARGE

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

Lem cash we

Declarant to sign below

Garden AM Yardya

Month Day

Year

12 12 010

A Commissioner for Oaths or Notary Rublic or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths,

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

Devonshires Salisbury House London Wall EC2M 5QY DX 33856 Finsbury Square For official use Mortgage section

COMPANIES HOUSE

18/02/00

Notes

The address of the Registrar of Companies is: The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ