in full or in part

COMPANIES FORM No. 403a

Declaration of satisfaction of mortgage or charge



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

* Insert full name of company

† 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

01894022

Name of company

Jackel International Limited

Mark Stanworth

of 45 Park Avenue, Shelley, Huddersfield HD8 8JY

[a director] MYCCCS-CHANGE DOCCCOCK MYCCS-CHANGE TO MICE 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) (690) †

Date and Description of charge Deed of Admission dated 16 July 2004 to Guarantee Date of Registration §

Lloyds TSB Bank FLC with its registered office at 25 Gresham Street, London, EC2V 7HN

Short particulars of property charged ø

Any sum for the time being standing to the credit of any present or future account of the company with the bank

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statuto Declarations Act 1835

Declared at

CAME. MATIN

Declarant to sign below

No KATHADSKA Day Month Yekar on 810 0 0 0 17 R. 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

ADAMO HETHERINGTON SOLICITORS SUITES 18/19 DUDLEY COURT EAST SQUARE CRAMEINISTON

TOTAL SHIBERLAND

1 __3 0QW

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

Macfarlanes LLP 20 Cursitor Street London EC4A 1LT

MZZ/604600/3454592

For official use Mortgage section

Post room

19/08/2008 **COMPANIES HOUSE**

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