COMPANIES FORM No. 403a Declaration of satisfaction in full or in part 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

I Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge' 'Debenture' etc

§ The date of

from the

certificate

ø Insert brief

details of

property

registration may

be confirmed

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (DOX) t

Date and Description of charge ‡ Debenture dated 9 August 1997

Date of Registration § 14 August 1997

Lloyds Bank PLC (now known as Lloyds TSB Bank PLC) with its registered office at 25 Gresham Street, London, EC2V 7HN (Land with title numbers SGL50890 & K20825,)& Short particulars of property charged ø fixed & floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures etc And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory ct 1835 eclaratic

Declared at

CLAMBIAG 7

Declarant to sign below

Day Month Year 18 0101 017 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

אחאאס חבדי ו-ITON SOLICITORS SUITES 18/19 DOJLEY COURT EAST SQUARE CRAMEINITON BERLAND

INC Yet

Dani

Presentor's name, address and reference (if any) Macfarlanes LLP 20 Cursitor Street London EC4A 1LT

MZZ/604600/3454566

For official use Mortgage section



LD4

19/08/2008 **COMPANIES HOUSE**

Laserform International Limited 12/9

4566

Notes

The address for companies registered in England and Wales or Wales is.-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ