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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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)

For official use

Company number

14

01894292

Name of company

* TUSTIN DEVELOPMENTS LIMITED

* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, EDWARD MALCOLM KENYONof Tustin House Red Scar Business Park Longridge Road Preston PR2 5NE[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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] ¹Date and Description of charge ² 01.02.1991 - Legal ChargeDate of Registration ³ 08.02.1991Name and address of [chargee] [~~trustee for the debenture holders~~] ¹ Midland Bank plc3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged ⁴Empire Skate Building Church Street Preston Lancashire4 insert brief
details of
propertyAnd 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 10 Chapel Street, Preston,
Lancashire

Declarant to sign below

Day Month Year
on 15 07 2002

before me

Mark J. Selambs.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A18
COMPANIES HOUSE0776
20/07/02