

M

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

403a

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**

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

6

01948839

* Insert full name
of company

Name of company

*Mills Group Limited

1, Martin Geoffrey Stokoe

of 1 Exelby Close, Gosforth, Newcastle upon Tyne, NE3 5LG

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~whole~~ +

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

Date and Description of charge † Legal Charge dated 7 August 1995

Date of Registration § 8 August 1995

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~
Midland Bank plc

§ The date of registration may be confirmed from the certificate

Short particulars of property charged @ 88 & 89 Main Road, Seaton

Ø Insert brief details of property

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 FIVERSHEDS, CENTRAL SQ SOUTH Declarant to sign below

ORCHARD ST, NEWCASTLE, NE1 3XX

Day Month Year

on

0	1
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0	4
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2	0	0	9
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before me DAVID JAMES SUMMERHAYES

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):

Eversheds LLP
Central Square South,
Orchard Street,
Newcastle upon Tyne
2663715

For official use
Mortgage section

TUESDAY



A05

07/04/2009

180

COMPANIES HOUSE

Notes

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

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