

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**

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

T T T R

01948839

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] ~~the secretary~~ ~~the chairman~~ ~~the controller~~ ~~the treasurer~~ ~~the president~~ ~~the vice president~~ ~~the manager~~ ~~the assistant manager~~ ~~the clerk~~ ~~the bookkeeper~~ ~~the accountant~~ ~~the auditor~~ ~~the tax collector~~ ~~the insurance agent~~ ~~the broker~~ ~~the dealer~~ ~~the wholesaler~~ ~~the retailer~~ ~~the distributor~~ ~~the importer~~ ~~the exporter~~ ~~the manufacturer~~ ~~the producer~~ ~~the consumer~~ ~~the investor~~ ~~the lender~~ ~~the borrower~~ ~~the creditor~~ ~~the debtor~~ ~~the owner~~ ~~the shareholder~~ ~~the stockholder~~ ~~the bondholder~~ ~~the debenture holder~~ ~~the mortgagee~~ ~~the lessee~~ ~~the licensee~~ ~~the franchisee~~ ~~the tenant~~ ~~the landlord~~ ~~the employer~~ ~~the employee~~ ~~the contractor~~ ~~the subcontractor~~ ~~the supplier~~ ~~the vendor~~ ~~the purchaser~~ ~~the customer~~ ~~the client~~ ~~the patient~~ ~~the student~~ ~~the teacher~~ ~~the professor~~ ~~the administrator~~ ~~the official~~ ~~the public servant~~ ~~the government official~~ ~~the civil servant~~ ~~the police officer~~ ~~the fireman~~ ~~the soldier~~ ~~the sailor~~ ~~the pilot~~ ~~the captain~~ ~~the admiral~~ ~~the general~~ ~~the colonel~~ ~~the major~~ ~~the lieutenant~~ ~~the sergeant~~ ~~the corporal~~ ~~the private~~ ~~the constable~~ ~~the policeman~~ ~~the sheriff~~ ~~the judge~~ ~~the justice~~ ~~the magistrate~~ ~~the clerk of court~~ ~~the bailiff~~ ~~the marshal~~ ~~the warden~~ ~~the prison guard~~ ~~the janitor~~ ~~the porter~~ ~~the messenger~~ ~~the errand boy~~ ~~the delivery person~~ ~~the mail carrier~~ ~~the newspaper carrier~~ ~~the letter carrier~~ ~~the postman~~ ~~the postwoman~~ ~~the mailman~~ ~~the mailwoman~~ ~~the courier~~ ~~the messenger~~ ~~the runner~~ ~~the footman~~ ~~the valet~~ ~~the butler~~ ~~the housekeeper~~ ~~the maid~~ ~~the cook~~ ~~the chef~~ ~~the baker~~ ~~the butcher~~ ~~the fishmonger~~ ~~the greengrocer~~ ~~the florist~~ ~~the jeweler~~ ~~the optician~~ ~~the dentist~~ ~~the veterinarian~~ ~~the pharmacist~~ ~~the druggist~~ ~~the physician~~ ~~the doctor~~ ~~the nurse~~ ~~the nurse practitioner~~ ~~the physical therapist~~ ~~the occupational therapist~~ ~~the speech therapist~~ ~~the psychologist~~ ~~the psychiatrist~~ ~~the social worker~~ ~~the counselor~~ ~~the therapist~~ ~~the coach~~ ~~the trainer~~ ~~the instructor~~ ~~the teacher~~ ~~the professor~~ ~~the administrator~~ ~~the official~~ ~~the public servant~~ ~~the government official~~ ~~the civil servant~~ ~~the police officer~~ ~~the fireman~~ ~~the soldier~~ ~~the sailor~~ ~~the pilot~~ ~~the captain~~ ~~the admiral~~ ~~the general~~ ~~the colonel~~ ~~the major~~ ~~the lieutenant~~ ~~the sergeant~~ ~~the corporal~~ ~~the private~~ ~~the constable~~ ~~the policeman~~ ~~the sheriff~~ ~~the judge~~ ~~the justice~~ ~~the magistrate~~ ~~the clerk of court~~ ~~the bailiff~~ ~~the marshal~~ ~~the warden~~ ~~the prison guard~~ ~~the janitor~~ ~~the porter~~ ~~the messenger~~ 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† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) 0000 t

Date and Description of charge † Legal Mortgage dated 15 March 1996

Date of Registration § 25 March 1996

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

§ The date of registration may be confirmed from the certificate

Short particulars of property charged £ 7/11 Earsdon Road, Whitely Bay, Tyne & Wear
with the benefit of all rights licences and guarantees and the goodwill of
the business

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 EVERSHEDS, CENTRAL SQ SOUTH Declarant to sign below

ORCHARD ST, NEWCASTLE, NE1 3XX

Day Month Year

on 0 1 0 4 2 0 0 9

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
NE1 3XX

REF: SHALLCJ/2406604/1

For official use
Mortgage section

Post room

TUESDAY



A715X8TL

A05

07/04/2009

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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