COMPANIES FORM No. 403a

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

Pursuant to section 403(1) of the Companies Act 1985



Please do not write in zhis margin

For official use Company number

Please complete egibly, preferably in black type or, **Soid block lettering**

* insert full name of company

t delete as appropriate

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

■ø the date of registration may be confirmed from the certificate

§ insert brief details of property

To the Registrar of Companies 2015506 Name of company IBOS MEADOWHALL INVESTMENTS LIMITED

RAYMOND NIXON 3 STONEWALLS, ROSEMARY LANE, BURTON, ROSSETT, LL12 OLG [a dixector][the secretary][the administrator, [the administrative receiver] to f 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]+

14TH FEBRUARY 1995 - LETTER OF CHARGE Date and Description of charge‡ 22ND FEBRUARY 1995 Date of Registrationø,

THE GOVERNOR & COMPANY Name and address of [chargee][trustee for the debenture holders] OF THE BANK OF SCOTLAND.

Short particulars of property charged§ ALL MONIES NOW OR AT ANY TIME HEREAFTER STANDING TO THE CREDIT OF ANY ACCOUNT OR ACCOUNTS OF THE COMPANY

IN THE BANK'S BOOKS 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 NWS Declarant to sign below

one thousand nine hundred and 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

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

R. NIXON ESO NWS HOUSE CITY ROAD CHESTER X CH99 3AN

For official Use Mortgage Section

Post room *AQK2XNY4* COMPANIES HOUSE 09/08/96