

403a**M**
CHFP041**Declaration of satisfaction
in full or in part
of mortgage or charge**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

| | | | | |
|---|--|--|--|----------|
| 1 | | | | 02113028 |
|---|--|--|--|----------|

Name of company

* HARRISON SMITH (BATLEY) LIMITED

* Insert full name
of company

I, Montague Alan Smith

of 10 Fairways, Upper Hopton, Mirfield, West Yorkshire, WF14 8PY

† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ 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]~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 24th October 1991 Mortgage Debenture

Date of Registration § 31st October 1991

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster
Bank Plc§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ A specific equitable charge over all freehold and leasehold properties
and/or the proceeds of sale thereof, fixed and floating charges over the undertaking and all property and assets present and
future including goodwill, book debts and the benefit of any licences
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.

¶ Insert brief
details of
property

Declared at

Declarant to sign below

West Yorkshire

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 1 | 1 | 2 | 2 | 0 | 0 | 5 |
|---|---|---|---|---|---|---|---|

before me

A. N. FRITH

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths **A SOLICITOR EMPOWERED
TO ADMINISTER OATHS**

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

Whitfield Hallam Goodall
7 King Street
Mirfield WF14 8AW
DX 29642 MIRFIELD

For official use 10/03
Mortgage section

Post room

A29
COMPANIES HOUSE370
30/01/2006

a-1/2

Notes

The address of the Registrar of Companies is:-

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