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Please do not
write in
this margin

COMPANIES FORM No. 403a

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

403a

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

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2319160

Name of company

* insert full name
of company

* COUNTRY CASUALS HOLDINGS LIMITED PLC
--

† delete as
appropriate# insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, JILL ANDRES
of 1 BACK LANE, WHITLEY, YORK, NORTH YORKSHIRE, YO26 8BU
[~~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]†

Date and description of charge # LEGAL CHARGE: 4 JUNE 1997Date of registration o 6 JUNE 1997Name and address of [chargee][~~trustee for the debenture holders~~]† MIDLAND BANK PLC,LEADENHALL STREET SECURITIES, 144 LEADENHALL STREET, LONDON EC3V 4AAShort particulars of property charged § 50-55 HELENETH STREET, BIRMINGHAMAnd 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 24A MARKET PLACE, THIRSK,
NORTH YORKSHIRE

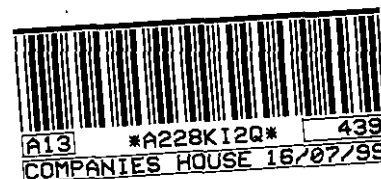
Declarant to sign below

J Andres

Day Month Year

on

1	5	0	7	1	9	9	9
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before me Michael SmalleyA 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):J ANDRES
PO BOX 2
THIRSK
N. YORKSHIRE
YO7 1PEFor official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ