

M

CHFP000

COMPANIES FORM No. 403a

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

403a

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

--	--	--

2319160

Name of company

* insert full name
of company

* COUNTRY CASUALS HOLDINGS LTD PLC

† delete as
appropriateI, JILL ANDRESof 1 BACK LANE, WHITLEY, YORK, N YORKSHIRE YO26 8BL[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
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 4 JUNE 1997 - LEGAL CHARGEDate of registration § 6 JUNE 1997Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLCLEADENHALL STREET SECURITIES, 114 LEADENHALL STREET, LONDON EC3V 4APShort particulars of property charged § 12-18 BUCKINGHAM STREET,BIRMINGHAM§ the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyAnd 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 240 MARKET ROAD YORK
NORTH YORKSHIRE

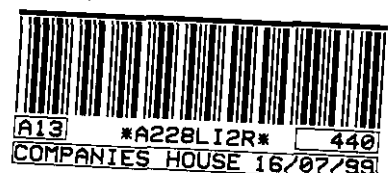
Declarant to sign below

J. Andres

Day Month Year

on

1	5	0	7	1	9	9	7
---	---	---	---	---	---	---	---

before me M. SmithA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):J. ANDRES
PO BOX 2
THIRSK
N YORKSHIRE
YO7 1PFFor official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

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