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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

| |
|---------|
| 2319160 |
|---------|

Name of company

* insert full name
of company

| |
|--|
| * COUNTRY CASUALS HOLDINGS LIMITED PLC |
|--|

† delete as
appropriate

I, JILL ANDRES
of 1 BACK LANE, WHITLEY, YORK, N YORKSHIRE YO26 5BK
[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' etc

Date and description of charge # 28 AUGUST 1996 : FIXED + FLOATING CHARGE
Date of registration 3 SEPTEMBER 1996
Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLC,
LEADENHALL STREET SECURITIES, 1411 LEADENHALL STREET, LONDON EC3V 4AP
Short particulars of property charged \$ ALL COMPANY ASSETS

§ the date of
registration may be
confirmed from the
certificate

§ 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 24A MARKET PLACE, THIRSK, Declarant to sign below
NORTH YORKSHIRE

Day Month Year
on

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

before me Michael Manning
A 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 1PF

For official Use
Mortgage Section

Post room

| | | |
|---|------------|-----|
|  | | |
| A13 | *A228E12K* | 433 |
| COMPANIES HOUSE 16/07/99 | | |

Notes

The address of the Registrar of Companies is:-

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