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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

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2423039

Name of company

* Caracrown Limited

I, Christopher Anthony Murphy

of Hilton House, Bellingham, Northumberland, NE48 2JP

† 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 ‡ Please see attached schedule

Date of Registration § Please see attached schedule

Name and address of [chargee] ~~[trustee for the debenture holders]~~

National Westminster Bank Plc, 87 Grey Street, Newcastle upon Tyne, NE99 1PY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

Freehold and leasehold property - please see attached

* 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 Newcastle upon Tyne
in the County of Tyne and Wear

Declarant to sign below

C A Murphy

Day Month Year

on 3/0 0/6 2/0/0/0

before me John Sibbald JOHN SIBBALD

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):

Robert Muckle Comm
Norham House
12 New Bridge Street West
Newcastle upon Tyne
NE1 8AS

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

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

Schedule to form 403A

Date and description of charge

Date of Registration

2 July 1990 Mortgage debenture over all freehold and leasehold properties and all the proceeds of sale thereof fixed and floating charges over undertaking and all property and assets present and future including goodwill, book debts and benefits of any licenses.

5 July 1990

2 July 1990 legal mortgage over leasehold property being 335-337 Benton Road, Newcastle upon Tyne and/or the proceeds of the sale thereof floating charge of movable plant machinery, implements utensils, furniture equipment.

5 July 1990