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CHFP041

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

10

02441062

Name of company

* MINTEARN LIMITED

I, Melvyn Dulieu

of 20 Atcherley Close, Fulford, York, North Yorkshire YO10 4QF

† 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 ‡ Legal Mortgage created 28/03/1991

Date of Registration § 16/04/1991

Name and address of [chargee] ~~trustee for the debenture holders~~ † Lloyds Bank plc

25 Gresham Street, London, EC2V 7HN

Short particulars of property charged ¶ see attached

§ 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

Huddersfield
Melvyn Dulieu

Declarant to sign below

Day Month Year

on 14 11 2008

before me

J.H. Skinner

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

J.H. SKINNER
4 Macanby St.
Huddersfield.

Presenter's name, address and
reference (if any):
Eaton Smith LLP
14 High Street
Huddersfield HD1 2HA
DX 721870 HUDDERSFIELD
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For official
Mortgage se

THURSDAY



A52

A610E5D1*

04/12/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ

Continuation Sheet for 403a

Company Name: Mintearn Limited

Company Number: 02441062

Short particulars of property charged

57 Wilson Road, Mirfield, West Yorkshire, Title Number WYK 256119 and assigns the goodwill of the business (if any). Floating charge over all moveable plant machinery implements utensils furniture and equipment