

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

To the Registrar of Companies (Address overleaf)

Company number For official use

02441062

bold block lettering

Insert full name of company

Name of company

MINTEARN LIMITED

Melvvn Dulieu

+ Delete as appropriate

Insert a description of the instrument(s)

creating or evidencing the charge, eq 'Mortgage', 'Charge', 'Debenture' etc.

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

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

[a director] **The content 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 Mortgage created 28/03/1991

Date of Registration § 16/04/1991

25 Gresham Street, London, EC2V 7HN

Short particulars of property charged a see attached

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 a

Declarant to sign below

Month

Year

before me

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

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

For official use (02/06) Mortgage section

Companies M4

Post room

04/12/2008 **COMPANIES HOUSE**

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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

102 Kaye Lane, Almondbury, Huddersfield, West Yorkshire, Title Number WYK 86600 and assigns the goodwill of the business (if any). Floating charge over all moveable plant machinery implements utensils furniture and equipment