

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 company

(Address overleaf)

Company number For official use

02441062

Name of company

MINTEARN LIMITED

To the Registrar of Companies

+ Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

I, Melvyn Dulieu

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

[a director] XINEX accretain() 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 Charge created 05/05/1995

Date of Registration § 13/05/1995

Name and address of [chargee] **INNEX **CONTROL ** Lloyds Bank plc

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 at

Declarant to sign below

Dav 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

4 moranton of Undderstill.

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 sec

Companies M403a

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04/12/2008

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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

Freehold land adjoining Grange Farm, Thunderbridge, Huddersfield, West Yorkshire, Title Number WYK 334249 (part) and assigns the goodwill of the business (if any). Floating charge over all moveable plant machinery implements utensils furniture and equipment