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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

12

02441062

Name of company

• MINTEARN LIMITED

I, Melvyn Dulieuof 20 Atcherley Close, Fulford, York, North Yorkshire YO10 4QF[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ ~~the liquidator~~ 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 Charge created 14/01/1994Date of Registration \$ 18/01/1994Name and address of [chargee] ~~trustee for the debenture holders~~ † Lloyds Bank plc25 Gresham Street, London, EC2V 7HNShort particulars of property charged † see attached† 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¢ Insert brief
details of
propertyAnd 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

J. H. Skinner

Declarant to sign below

Day Month Year

on

14 11 2008

before me

J. H. SkinnerA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsJ. H. SKINNER
4 Macaulay St.
HuddersfieldPresenter's name, address and
reference (if any):Eaton Smith LLP
14 High Street
Huddersfield HD1 2HA
DX 721870 HUDDERSFIELD
10For official use (02/06)
Mortgage section

Post room

THURSDAY



A61015D5

A52

04/12/2008

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COMPANIES HOUSE

Companies M403

Oyez 7 Spa Road, London SE16 3QQ.
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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 – Grange Cottages, Wood Lane, Thunderbridge, Huddersfield, West Yorkshire, Title Number WYK 508665 and assigns the goodwill of the business (if any). Floating charge over all moveable plant machinery implements utensils furniture and equipment