

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)

For official use

Company number

02441062

bold block lettering

Insert full name of company

+ Delete as

Insert a

appropriate

description of the

instrument(s) creating or

MINTEARN LIMITED

I, Melvyn Dulieu

Name of company

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

[a director] XINEX SERVE (SIN) XIND SERVE (SIN) XINEX SERVE (SIN) XIN SERVE (SIN) XIN SERVE (SIN) XIN SERVE (SIN) XINEX SERVE (SIN) XIN SERVE (SIN) XI 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

25 Gresham Street, London, EC2V 7HN

Short particulars of property charged ø 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.

evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc. \$The date of

registration may be confirmed from the certificate

ø Insert brief details of property

Declared at

Declarant to sign below

Day 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 mocontany & Worldershould.

Presenter's name, address and reference (if any): Eaton Smith LLP 14 High Street Huddersfield HD1 2HA DX 721870 HUDDERSFIELD 10

For official use (0 Mortgage section A52 04/12/2008 COMPANIES HOUSE

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Companies M403a

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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 and buildings at Grange Farm, Wood End Farm and Stocks Gate Farm, Stocksmoor, Huddersfield, West Yorkshire, Title Number WYK 546235 (part) and assigns the goodwill of the business (if any). Floating charge over all moveable plant machinery implements utensils furniture and equipment