

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

16

02441062

Name of company

* insert full name
of company

* MINTERN LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, MELVYN DULIEU

of 20 ATCHERLEY CLOSE FULFORD YORK YO10 4QF

[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]†

Date and description of charge # MORTGAGE 3 JANUARY 2002

Date of registration ø 14 JANUARY 2002

Name and address of [chargee][trustee for the debenture holders]† LLOYDS TSB

6/7 PARK ROW LEEDS LS1 5LB HEAD OFFICE 71 LOMBARD ST, LONDON EC3

Short particulars of property charged § FLOCKTON MOOR TOP FARM

FLOCKTON HUDDERSFIELD WEST YORKSHIRE

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 1 St. Saviourgate, York
YO1 8ZQ

Declarant to sign below



Day Month Year

on 01 07 2002

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

HUDDA SARA MORGAN - HARROWELL SHAFTEE SOLICITORS

Presentor's name address and
reference (if any) :J. C. GUEST
GUEST WALKER & Co.
12a THE SHAMBLES
YORK YO1 7LZ
SOLICITORFor official Use (02/00)
Mortgage Section

Post room

A33
COMPANIES HOUSE

A0323C72

0772
04/07/02