

# M

## 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**

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

0111

02511913

Name of company

\* Insert full name  
of company

\*NORTHERN ENGLAND ESTATES LIMITED

I, IAN DOUGLAS GRANT

of 56-60 ST JOHN STREET, LONDON, EC1M 4DT

† Delete as appropriate

[a director] ~~the secretary~~ ~~the chairman~~ ~~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) ~~006XN~~ t

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

Date and Description of charge ‡ 25 SEPTEMBER 1990 - DEBENTURE

Date of Registration § 29 SEPTEMBER 1990

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ BANK OF SCOTLAND

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ~~is~~ FIXED AND FLOATING CHARGES OVER THE  
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING  
GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLAND AND MACHINERY  
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Ø Insert brief details of property


provisions of the Statutory Declarations Act 1835.

Declared at

WATSON & LYONS SOLICITORS  
WATCHMAKER COURT  
33 ST. JOHN'S LANE  
LONDON

Declarant to sign below

clarant to sign below



Day Month: C1M 4DB

on 06072006

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

Presentor's name, address and reference (if any):

Piper Smith Watton  
31 Warwick Square  
London  
SW1V 2AF

For official use  
Mortgage section

Post room



**A42**  
**COMPANIES HOUSE**

293  
11/07/2006