Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



CHFP025

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

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

02596893

Name of company

*Rowlinson Constructions Limited

David Jonathan Roberts

Of The Bungalow Willowbank Farm, Lumb Lane Littlemoss, Droylsden, Manchester M43 7LN

[a director] **NOOX (300 (AX IX) (300 (AX IX) (300 (AX IX) (AX** solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1994) 1

Date and Description of charge ‡

02/07/1997 Date of Registration §

PO Box 631, 55 King Street, Manchester M60 3NA

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery see the mortgage charge document for full details 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.

STOCKPORT Declared at

Declarant to sign below

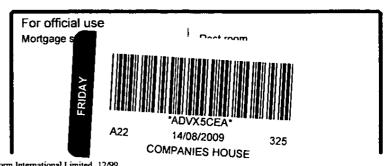
Day Month Year

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):

Halliwells LLP 3 Hardman Square Spinningfields Manchester M3 3EB

K25259.1/CD



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Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ