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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
property

Name of company

* HUMBERGRANGE LIMITED

I, NIGEL DAVID BONIEof OCEAN HEIGHTS ST CLIDES VIEW BOLTON NR HAVERFORDWEST SA62 6TB[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] ¹ 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 ² 30/7/93 LEGAL CHARGEDate of Registration ³ 23/8/93Name and address of [chargee] [~~trustee for the debenture holders~~] ¹MIDLAND BANK PLC. (NOW HSBC) R/O POULTRY LONDON EC 2 P2BXShort particulars of property charged ⁴ LEASHOLD PROPERTY KNOWN AS OR
BEING 41 BROMWICH STREET BOLTONAnd 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

Solicitors of
Balfour Chambers
Quey Street
Haverfordwest
Pembrokeshire SA61 1BG

Declarant to sign below

on

Day 03 Month 05 Year 2001

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.Presentor's name address and
reference (if any):For official Use
Mortgage Section

Notes

The address for the Registrar of Companies is :-

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