

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



For official use Company number

2967549

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

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* ROXBURGH FOXHILLS LIMITED

Robert Edward Tree Lodge Fram ETala ETHE

[a director] {the secretary | ithexatmanismater] | ithexatmanismative measure | 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 # LEGAL MORTGAGE DATED 18.03.97

Date of Registration § 26.03.97

(formerly Midland Bank plc) of 27-32 POULTRY LONDON EC2

Short particulars of property charged PLOT 3D AND LAND AT PLOT 3C ATKINSONS WAY,

FOXHILLS INDUSTRIAL PARK SCUNTHORPE

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 55 COEMORE ROU

SIRM, NOHAM

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

Declarant to sign below

MARIN HUDGE LEE CROUDER

BIRM IN CHAM

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

Gouldens

10 Old Bailey London EC4M 7NG DX 67 London/Chancery For official use Mortgage section

Post room



COMPANIES HOUSE

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ