

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

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

14

3075502

Name of company

*CPL Property Limited

* Insert full name
of company

I, Beverley Bean

of 4 Ashfurlong Park, Dore, Sheffield, S17 3LD

† Delete as
appropriate

[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)~~ †

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

Date and Description of charge ‡ Second supplemental debenture dated 2 June 1997

Date of Registration § 19 June 19997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank plc, 135 Bishopsgate, London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Fixed and floating charge, over the undertaking and all its property and assets

■ Insert brief
details of
property

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 Mill Lane, Wingerworth,
Chesterfield, Derbyshire S42 8NG

Declarant to sign below

the 6th day of January
~~one thousand nine hundred and~~ 2000
before me [Signature]

[Signature]

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

Stephen Gordon
Solicitor and Notary Public
Chesterfield

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
1478884

For official use
Mortgage section

Post room



A12
COMPANIES HOUSE

0361
07/01/00