

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

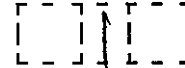
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3160517

* Insert full name
of company

Name of company

* HEYWOOD FINANCE LIMITED

† Delete as
appropriate

I, MARTIN RICHARDSof BARNSHAW COTTAGE, PEPPER STREET, MOBBERLEY, CHESHIRE WA16 6JH

~~As 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 or part]~~†

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

Date and Description of charge‡ 13 JUNE 1996 MORTGAGE DEBENTUREDate of Registration§ 26 JUNE 1996Name and address of [chargee] ~~trustee for the debenture holders~~NATIONAL WESTMINSTER BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged A specific equitable charge over all the Freehold and Leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, book debts and benefits of any licences

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.

¶ Insert brief
details of
property

Declared at MANCHESTER

Declarant to sign below

the 20th day of December
one thousand nine hundred and 96
before me [Signature]

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): BJL

BOOTE,
ELGAR ESTERKIN
SOLICITORS
TOTAL HOUSE
19/21 SPRING GARDENS
MANCHESTER M60 8BE

For official use
Mortgage section

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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