

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

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

 Insert full name of company

+ Delete as appropпate

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

g insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

47

3248750

Name of company

- Lanson Developments Limited
- I, Peter Vincent Carolan

of 272 Leigh Road, Worsley, Manchester M28 1LF

[a director] *the secretary] *{the administrator} *{the administrative necessary} *for 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] *for the above company of the above company of the above company and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] *part] *for the above company of the abov

Date and Description of charge * Legal charge dated 30.04.2004

Date of Registration § 15.05.2004

Name and address of [chargee] [trustee for the debenture holders] Davenham Trust plc of

8 St John Street, Manchester M3 4DU

Short particulars of property charged [®] Legal charge over Wellington Mills (being land and buildings on the west side

of Plover Road) Huddersfield, West Yorkshire and registered at HM Land Registry with title number WYK563369

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 IRX Cow, Coods 19518

Declarant to sign below

Day Month

Year

on

213 013 2101017

before me

A Compassioner to Oaths of Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Eversheds LLP Solicitors Cloth Hall Court

iv Street . Leeds LS1 2JB

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

Heatons LLP

5th Floor

37 Peter Street M2 5GB DX 14477 MANCHESTER 2 For official use (02/06) Mortgage section

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Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ