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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

3773362

Name of company

* BALLYCOLLW INVESTMENTS LTD

* insert full name
of company

I, MR. F B SCOTT
of BALLYCOLLW INVESTMENTS LTD

† 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‡ MORTGAGE 12.11.99

Date of Registration‡ DECEMBER 1999

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] WORKWIDE BANK PLC
20 MERRION WAY, LEEDS, LS2 8NZ

Short particulars of property charged§ WHITES CLOSE, ALFRETON TRADING ESTATE,
ALFRETON, DERBYSHIRE, DE55 7RB

§ 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 Whites Close, Alfreton
Trading Estate, Alfreton,
Derbyshire,

Declarant to sign below

the 17th day of OCTOBER

two
one thousand nine hundred and ~~one~~

before me NEIL ANDREW BARNES

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):

For official Use
Mortgage Section

Post room



A30
COMPANIES HOUSE

AY78U52P

0581
20/10/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ