

147-1

COMPANIES FORM No. 403a

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

403a

M

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] [] [] []

4215448

Name of company

* J R Cookson (Holdings) Limited

I, JOSEPH RICHARD COOKSON

of West Lodge New Hey Road Ainley Top Huddersfield HD2 2EY

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~XXXX~~ †

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

(Date) and Description of charge ‡ Mortgage Debenture dated

Date of Registration § 11 April 2007

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ AIB Group (UK) PLC
1 Queen's Square, Belfast BT1 3DJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and
all property and assets present and future including goodwill, book debts,
uncalled capital, buildings, fixtures, fixed plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at 1 Park Row
Leeds

Declarant to sign below

Day Month Year
on 3 0 0 3 2 0 0 7

before me W D Baggeley

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

Everheds LLP
Solicitors
Cloth Hall Court
Infirmary Street Leeds LS1 2JB

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

Pinsent Masons
100 Barbirolli Square
Manchester
M2 3SS
Doc. 21179429

For official use
Mortgage section

TUESDAY



A14
AREGHP67
01/05/2007
COMPANIES HOUSE
486