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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1 2

4319622

* Insert full name
of company

Name of company

* AQH (FIRTH STREET) LIMITED

I, MARTIN ANDREW JOYCE
of LAW HALL, 20 RUPERT ROAD, ILKLEY, LS29 0AG

† 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 ‡ ASSIGNMENT BY WAY OF SECURITY (CREATED 11/03/2002)

Date of Registration § 28/03/2002

Name and address of [chargee] ~~trustee for the debenture holders~~
SINGER & FRIEDLANDER LIMITED, 21 NEW STREET, LONDON, EC2M 4HR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * ALL THE ASSIGNOR'S RIGHT TITLE AND
INTEREST IN AND TO THOSE AGREEMENTS SET OUT IN SCHEDULE 1. SEE THE
MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS.

* 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 Leeds

Declarant to sign below

Day Month Year

on 13 09 2002

before me C. L. Miley

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

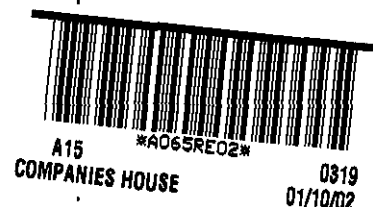
Presentor's name, address and
reference (if any):

Hammond Suddards Edge
2 Park Lane
Leeds
LS3 1ES

REF: CPL

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ