

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

04655461

Name of company

* insert full name
of company

Aspinall's (Newcastle) Limited

I, Martyn Kennedy

of 64 Sloane Street London SW1X 9SH

† 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 # Debenture dated 22 March 2005

Date of registration # 4 April 2005

§ the date of
registration may be
confirmed from the
certificateName and address of {chargee}{trustee for the debenture holders}
National Westminster Bank plc 135 Bishopsgate, London EC2M 3URShort particulars of property charged § All property and undertaking and assets present and future
including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 64 Sloane Street
London SW1X 9SH

Declarant to sign below

M. Kennedy

Day Month Year

on 21 01 2008

before me  (Anna Pitt)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)MINTER ELLISON
10 DOMINION STREET
LONDON EC2M 2EEFor official Use (02/06)
Mortgage Section

TUESDAY



A08

AQZ6HXQ9

04/03/2008

COMPANIES HOUSE

357