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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

2111

04661899

* Insert full name
of company

Name of company

*HOWARTH LITCHFIELD PARTNERSHIP LIMITED

I, Stephen Howarth

of The Old Hall, Church View, Heighington, Durham DL5 6PN

† Delete as
appropriate

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

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

Date and Description of charge ‡ 14/09/2005 Debenture

Date of Registration § 21/09/2005

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
National Westminster Bank plc

§ 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 good-
will, bookdebts, uncalled capital, buildings fixtures, plant and machinery
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

¶ Insert brief
details of
property

Declared at Sold Elms Durham

Declarant to sign below

Day Month Year
on 16 03 2007

before me

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

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

Dickinson Dees LLP
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB

For official use
Mortgage section

Post room

SATURDAY



A06 21/04/2007 263
COMPANIES HOUSE

Notes

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

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