Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



CHFP025

write in

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

5112997

Name of company

- HLW 229 LIMITED
- I, Robert David Victor Broadbent
- of St. Helen's Field, Almondbury, Huddersfield HD4 6SB
- [a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) †

Date and Description of charge ‡ Debenture dated 3rd September 2004

Date of Registration § 10th September 2004

Name and address of [chargee] [trustee for the debenture holders] SOUTH YORKSHIRE INVESTMENT DEVELOPMENT FUND

Short particulars of property charged ø

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

provisions of the Statutory Declarations Act 1835.

Declared at Remistare

South yorky

Year

Day

Mor

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

Presentor's name, address and

For official use

Post room

Declarant to sign below

Mortgage section

08/01/2009

A45

COMPANIES HOUSE

Laserform International Limited 12/99

this margin

Please do not

† Delete as

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of

property

reference (if any):

