

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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

70

623364

Name of company

* insert full name
of company

* TOWN CENTRE SECURITIES PLC

I, JOHN TREVOR SUTCLIFFE

of TOWN CENTRE HOUSE, THE MERRION CENTRE, LEEDS LS2 8LY

† delete as
appropriate

~~I 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 # LEGAL CHARGE 06/03/1995

Date of registration 16/03/1995

Ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ LLOYDS TSB BANK PLC

§ insert brief details
of property

Short particulars of property charged § See Over

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

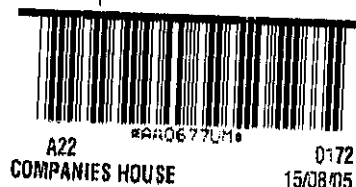
Day Month Year
on 09 08 2005

before me

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

Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room



F/H Property K/A or being 11 High Street and 1a/1b Dundas Street Redcar floating charge over all moveable plant machinery implements utensils furniture and equipment by way of assignment the goodwill of the business