COMPANIES FORM No. 403a

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

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

* Insert full name of company

 Delete as appropriate

t insert a description of the instrument(s) creating or evidencing th charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number

01526882

Name of company

* Haydock Finance Limited

I, Jonathan Harper Wilkinson

of Montford Hall, Cuckstool Lane, Fence, Burnley, BB12 9NZ

[a director] [thexecustory] [thexadministrator] [thexadministrative reserver] 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] t

Date and Description of charge # 18 August 1992 - Floating Charge

Date of Registration § 19 August 1992 ✓

Name and address of [chargee] knustee for the debenture sholders] Forward Trust Limited (now HSBC Asset Finance (UK) Limited) of 8 Canada Sqaure, London, E14 5HQ

Short particulars of property charged Fach bailment agreement mortgage loan agreement hire purchase agreement conditional sale agreement or credit sale agreement be depsited with or to the order of the Lender and all rights thereunder and goods.

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

Bluckun

Declarant to sign below

Month Year

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

Presentor's name, address and

reference (if any):

Gordons Riverside West, Whitehall Road

Leeds LS1 4AW

DX 729680 - Leeds 68

For official use 10/03 Mortgage section



19/03/05

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Notes

The address of the Registrar of Companies is:-

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