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COMPANIES FORM No. 403a

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

403a

131

Pursuant to section 403(1) of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

1526882

Name of company

* HAYDOCK FINANCE LIMITED

I, KAREN WATSON

of HAYDOCK HOUSE, PLECKGATE ROAD, BLACKBURN, BB1 8QX

[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]†

Date and Description of charge‡ RETURN OF AGREEMENTS No. 131 11 April 1994

Date of Registrations 19 April 1994

Name and address of [chargee][trustee for the debenture holders] N M ROTHSCHILD & SONS LIMITED
TRINITY COURT, 16 JOHN DALTON STREET, MANCHESTER

Short particulars of property charged§ ALL RIGHTS, TITLE, INTEREST & BENEFITS OF THE
COMPANY TO & IN EACH OF THE AGREEMENTS

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 BURNLEY

Declarant to sign below

IN THE COUNTY OF LANCASTER

the 26th day of SEPTEMBER

one thousand nine hundred and ninety five

before me [Signature]

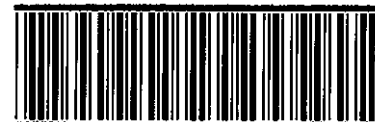
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any):

The Company

For official Use
Mortgage Section

Post room



A14 *AVIABF1L* 141
COMPANIES HOUSE 23/09/95