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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

To the Registrar of Companies For official use Company number Please complete (Address overleaf) legibly, preferably 1526882 in black type or, bold block lettering Name of company HAYDOCK FINANCE LIMITED insert full name of company KAREN WATSON HAYDOCK HOUSE, PLECKGATE ROAD, BLACKBURN, BB1 8QX t delete as [a director][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 ‡ insert a description of the instrument(s) paid or satisfied in [full][mat]† creating or evidencing the RETURN OF AGREEMENTS Date and Description of charget charge, eg 'Mortgage', 1995 Date of Registrations _ 13 June 'Charge', 'Debenture' etc. Name and address of [chargee][trustee for the debenture holders] N M ROTHSCHILD & SONS LIMITED ø the date of TRINITY COURT, 16 JOHN DALTON STREET, MANCHESTER registration may be confirmed from the certificate Short particulars of property chargeds ALL RIGHTS, TITLE, INTEREST & BENEFITS OF THE COMPANY TO & IN EACH OF THE AGREEMENTS § insert brief details of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the property provisions of the Statutory Declarations Act 1835. Declared at Declarant to sign below cochoca one thousand nine 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

26/9

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

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For official Use

Mortgage Section

Post room

A14 *AVI9PF11* 122

COMPANIES HOUSE 23/09/55