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COMPANIES FORM No. 403a

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

403a

140

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1111

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 140 10 october 1994

Date of Registrations§ 20 october 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
IN THE COUNTY OF LANCASTER

Declarant to sign below

the 21st day of SEPTEMBER
one thousand nine hundred and ninety four
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



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COMPANIES HOUSE 23/09/95