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COMPANIES FORM No. 403a

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

403a

CHA 116

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

113

02093821

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* DAUPHIN PLC

* Insert full name
of company

I, ANTHONY CHRISTOPHER TAYLOR

of WYNFRITH, 8 CHURCH AVENUE, PENWORTHAM, PRESTON, LANCs. PR10AH

† Delete as
appropriate

[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 † 18/11/93 LEGAL CHARGE

Date of Registration † 1/12/93

Name and address of [chargee] ~~[trustee for the debenture holders]~~

BARCLAYS BANK PLC

Short particulars of property charged *

PLOT B2 ALTHAM BUSINESS PARK

ALTHAM LANE ALTHAM LANCASHIRE

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 BLACKBURN

Declarant to sign below

LANCASHIRE

the 16th day of December
one thousand nine hundred and ninety eight
before me

Ac Taylor

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):

CALDERBURN PLC
PETER STREET,
BLACKBURN,
LANCS.
BB1 5LH.

For official
Mortgage ser

