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COMPANIES FORM No. 403a

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

403a

CHA 116

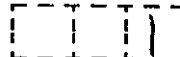
Please do not
write in
this margin

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

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

To the Registrar of Companies

For official use Company number



02093821

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 B1 ALTHAM LANE ALTHAM
ACCRINGTON LANCASHIRE

† Insert a
description of the
Instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

* Insert brief
details of
property

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 sect

