M

COMPANIES FORM No. 403a

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



CHFP025

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

Insert full name of company

† Delete as appropriate

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

02265281

Name of company

I.

*Mills (East Midlands) Limited

MARTIN GEOFFREY STOKE

of 1 EXELBY CLOSE, GOSFORTH, NEWCASTLE UPON TYNE WES SLG

Date and Description of charge ‡ Fixed Charge dated 18 January 1991

Date of Registration § 23 January 1991

Short particulars of property charged ø

Fixed charge on goodwill together with the mortgagers right, title & interest

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 EVERSHEDS, CENTRAL SQ SOUTH Declarant to sign below

OPCHARD ST. NEWCONTLE, NEI 3XX

Day Month Year
on 0 1 0 4 2 0 0 9

before me DAVID JAMES SKUMERHAYES

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):

Eversheds LLP Central Square South, Orchard Street Newcastle upon Tyne NE1 3XX

REF: SHALLCJ/2406631/1

For official use Mortgage section

TUESDAY

Post room

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07/04/2009 COMPANIES HOUSE

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Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ