

M

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

□□□□

4395718

* Insert full name
of company

Name of company

* JOHNSON BROTHERS HOLDINGS LIMITED

1, CHRISTOPHER TONKS

of 110 HAUGH ROAD, UPPER HAUGH, RAWMARSH, ROTHERHAM S62 7DT

† Delete as appropriate

[a director] ~~XXXXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXX~~† 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)~~ XXXX £

Date and Description of charge ‡	06/06/02 DEBENTURE
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Date of Registration § 12/06/02

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

THE ROYAL BANK OF SCOTLAND PLC 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixed plan and machinery

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 Leeds In the County Declarant to sign below

of West Yorkshire.

Day Month Year

on

before me

Julie A. Reid F. Inst. L. Ex.
Commissioner for Oaths
Levi & Co.

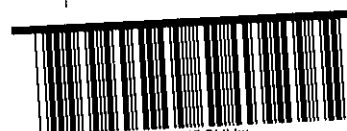
~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~ **33 St Paul's Street
Leeds LS1 2JJ**

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

Lee & Priestley
10-12 East Parade
Leeds
LS1 2AJ

For official use
Mortgage section

Post room



A12
COMPANIES HOUSE

0117
16/12/03

Notes

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

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