

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

40051

Name of company

* insert full name
of company

* DE SMET ROSEDOWNS LIMITED

I, PHILIP GILLIATT

of DE SMET ROSEDOWNS LIMITED OF CANNON STREET HULL HU2 0AD

† delete as
appropriate

~~I, 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] †

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # CHARGE DATED 22/12/88

Date of registration 04/01/89

Name and address of [chargee] [trustee for the debenture holders] † HSBC BANK PLC THEN

MIDLAND BANK PLC PO BOX 63 KING WILLIAM HOUSE HULL HU1 1JS

o the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FLOATING CHARGE OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL§ insert brief details
of propertyAnd 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 ANDREW A JACKSON
ESSEX HOUSE MANOR STREET HULL

Declarant to sign below

Day Month Year

on

11 11 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):ANDREW A JACKSON
ESSEX HOUSE
MANOR STREET
HULL
HU1 1JH
Ref: KJCP/ROSD/063.1.57For official Use (02/00)
Mortgage Section

Post room

A14
COMPANIES HOUSE0004
12/06/04