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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use | Company number 46963

Name of company

* insert full name of company

* TILL AND WHITEHEAD, LIMITED

I, STUART DAVID PAYMORE

of Till + Whitehead Ltd

† 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~~]†**

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

Date and description of charge # 09/10/2003 legal mortgage

ø the date of registration may be confirmed from the certificate

Date of registration ø 11 | 10 | 2003

Name and address of [chargee][~~trustee for the debenture holders~~]† HSBC
11 Stamford New Road Altrincham WA14 1BW

§ insert brief details of property

Short particulars of property charged § 2 Lonsdale Road Bolton

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 66 Barrington Road
Altrincham WA14 1HY

Declarant to sign below

Day Month Year

on 01 | 05 | 2008

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

PETER PHILIP TAYLOR SOLICITOR
NIGHTINGALES SOLICITORS LIMITED
127 BUXTON ROAD, HIGH LANE
STOCKPORT SK6 8DX
TEL 01663 764038
FAX 01663 763540

Presenter's name address and reference (if any)
STUART PAYMORE
Till + Whitehead Ltd
66 Barrington Road
Altrincham
WA14 1HY

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY

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A37 07/05/2008 152
COMPANIES HOUSE