

M
CHFP041**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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

00049371

Name of company

* BRIERLEY BROTHERS LIMITED

* Insert full name
of company

I, ROBIN MATTHEW GLEDHILL

of 18 Sheardale, Honley, Holmfirth, HD9 6RU

† 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† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in **[full]** ~~[part]~~ †

Date and Description of charge † 20 October 1990 -

Date of Registration † 29 October 1990 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC Bank plc (formerly
known as Midland Bank plc)§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged † Leasehold property known as Albert Mills Lockwood
Huddersfield West Yorkshire¶ 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

* Armitage Sykes Tullie Woodward
Solicitors, 72 NEW NORTH RD
HUDDERSFIELD HD1 5NW

Declarant to sign below

on Day Month Year
2 8 0 5 2 0 0 3

before me

Robert M. Turner:

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Rlo.
Bottoms Mills
Holmfirth
Huddersfield
W. Yorks
HD7 1PUFor official use
Mortgage section

Post room

A01
COMPANIES HOUSE
A38
COMPANIES HOUSE0286
04/06/03
0281
29/05/03

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ