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COMPANIES FORM No. 403a

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

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

1210

49933

Name of company

* E H BOOTH + CO LIMITED

I, JOHN VANDERMEER
of E H BOOTH + CO LIMITED

† 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 ‡ 17th September 1999 Legal Charge
Date of Registration § 22nd October 1999

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~

National Westminster Bank PLC at Manchester Securities
Centre, PO Box 3391, Floors 14 + 15, Lowry House, 17 Market Street
Short particulars of property charged: Manchester, M60 2AH
Land lying on the north side of Liverpool Road and The
Mansion House, Longton

¶ Insert brief
details of
property

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 Preston

Declarant to sign below

Day Month Year
on 16 02 2009

before me

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):

Napthens LLP
7 Winckley Square
Preston
Lancashire
PR1 3JD

(OUT/101001-685)

For official use
Mortgage section

Post room

FRIDAY



A42

AVT5L7JE
20/02/2009

213

COMPANIES HOUSE

Notes

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

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

Cardiff

P O O S S O a l l