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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1191

49933

Name of company

E.H. Booth & Co. Limited

I, John Vandermeer

of 7 Winckley Square Preston Lancashire PR1 3JD

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge † LEGAL MORTGAGE 19/3/1999

Date of Registration § 26/3/1999

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

National Westminster Bank PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a Freehold land known as Land and Premises
at the Mansion House Longton Lancashire - Title Number LA766417

a 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 7. Winckley Square

Preston

Declarant to sign below

Day Month Year

on 25 03 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
St Andrew's House
Wellington Street (St Johns)
Blackburn
BB1 8DB

For official use
Mortgage section

THURSDAY



A59

AD4WJ8HV

26/03/2009

COMPANIES HOUSE

203

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