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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

[13]

00055238

* Insert full name
of company

Name of company

WOOLLEN AND COMPANY LIMITED (Company)

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, KATHERINE ELIZABETH ELDRIDGE

of 5 STANLEY AVENUE, HAZEL GROVE, SK7 4ED

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT~~ ‡

Date and Description of charge ‡ Legal charge dated 28 May 2004

Date of Registration § 12 June 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Sheffield Co-operative Society Limited

Short particulars of property charged ¶ Freehold property at 19 Love Street, Sheffield and
freehold land and buildings on the North side of love Street, Sheffield (now known as 2 Love
Street T/No SYK266430)
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 NEW CENTURY HOUSE Declarant to sign below
MANCHESTER, M60 4ES

Day Month Year
on 17 02 2009

before me J. VANESSA TAYLOR SOLICITOR-BERG LEGAL-MANCHESTER
M2 5BG

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):

Addleshaw Goddard LLP
Alder Castle
10 Noble Street
London
EC2V 7JW

For official use
Mortgage section

THURSDAY



AR9GP714

A66

19/02/2009

29

COMPANIES HOUSE

10-336422-1

Notes

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

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