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CHFP010.

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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)

Name of company

For official use

Company Number

61880

* Insert full name of company

*Walker Greenbank PLC

I. Julian Bernard Wilson

of 36 Thornbridge Road, Iver Heath, Bucks SLO OQD

† delete as appropriate

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

[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][aux]†

Date and description of charge # Legal Mortgage 29/08/2003

Date of registration Ø 02/09/2003

Name and address of [chargee][trustee for the debenture holders]† HSBC Bank Plc

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged § Freehold property known as Brook Mill.

Branch Road, Lower Darwen, Lancs

§ 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

Power worse any wome

MILTON KOTNE, MKS SAR

Declarant to sign below

on

2 | 3 | 2 | 2 | 2 | 3 | 9 | 9

before me

NN N. 3-6.702

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):

COMPANY SECRETARY NAMES GREENEWAY PLC BRADISOURNE ORIVE TIMBLOOK

MULSON KEYNES MK7 8BE For official use

Mortgage Section

Post room

POST FOOTI



COMPANIES HOUSE

0588 11/08/04



Notes:

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The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

