

M

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

1115

132492

Name of company

* GO NORTHERN LIMITED

* Insert full name
of company

I, IAN PHILIP BUTCHER

of The Elms, Hepscott, Morpeth, Northumberland NE61 6LN

† 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 ‡ Debenture dated 12 November 1998

Date of Registration § 23 November 1998

Name and address of [chargee] ~~trustee for the debenture holders~~ THE ROYAL BANK OF
SCOTLAND plc, 135 Bishopsgate, London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Fixed charge over specified account, book & other debts
and any security for the same and a floating charge over all other assets

• 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 NEWCASTLE UPON TYNE
TYNE & WEAR

Declarant to sign below

Day Month Year

on 17 01 2011

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

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

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB
Ref: cjh/GOV/3/1

For official use
Mortgage section

Post room



A07
COMPANIES HOUSE

AUC1R3PZ

0537
01/09/01

Notes

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

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