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

COMPANIES FORM No. 403a



CHA 116

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

† Delete as appropriate

i 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

øinsert brief details of property

To the Registrar of Companies

For official use Company number 342025

Name of company

"S & U Plc

ROBERT ERIC JOHN FISHER

of 105 DORRIDGE ROAD, DORRIDGE, SOLIHULL, B93 8BT

[a director] [thexsecretary] [thexadministrator] [thexadministrative 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) (past) †

Date and Description of charge ‡ Mortgage dated 20th March 1970

Date of Registration § 3rd April 1970

Name and address of [chargee] [trusteexforxthexxdebenturex holders] Midland Bank Limited, New Street, Birmingham

Short particulars of property charged ø Freehold 44 and 46 Call Lane, Leeds and all fixtures and fittings

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 148 FOMIND STREET

Declarant to sign below

_day of.

BRMING HAD

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

Commissioner for Oaths

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

Edge & Ellison Rutland House 148 Edmund Street Birmingham B3 2JR

AGJS/JBH/LH/SU03-65

For official use Mortgage section

Post room

