M

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

COMPANIES FORM No. 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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

346680

Name of company

.Wolstenholme Rink Limited

1, CALVIN LORD

of 21, NEW COURT DRIVE, ECERTON, BOLTON BL79XA

[a director] [the secretary] **DOCACO NOSCOCK MACCOCKNET CONTROLL** † 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) (NOCK) †

Date and Description of charge 29/9/2000 Composite Guarantee and Debenture Date of Registration 14/10/2000

Short particulars of property charged \emptyset Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Day Month Year

Declarant to sign below

(aling Log)

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

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LESLEY HALLIWELL SOLICITORS BANK CHAMBERS BELGRAVE SQUARE DARWEN BB3 1BU TEL 01254 773800 FAX 01284 703903

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

U

Addleshaw Goddard LLP 100 Barbirolli Square Manchester M2 3AB 2-1909046-1

GRAYC/83907-8

before me

For official use Mortgage section

WEDNESDAY

Post room

AJT5CSWR
A13 12/09/2007
COMPANIES HOUSE

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Notes

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

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