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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

131

00402687

Name of company

* Insert full name
of company

*WILLAN INVESTMENTS LIMITED

I, Andrew Stewart Lawson

of 3 Manor Court, Marsh Lane, Edleston, Nantwich, Cheshire CW5 8GA

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 29 September 1997 - Legal Mortgage

Date of Registration § 3 October 1997

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XX~~

National Westminster Bank plc, Credit Documentation, P O Box 339, Floors
14 and 15, Lowry House, 17 Marble Street, Manchester M60 2AH

Short particulars of property charged ¶

Freehold Property at 97-101 Mill Street (odd) and 24-28 (even) Duke
Street, Macclesfield (known as Dukes Court)

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.

¶ Insert brief
details of
property

Declared at

Sale, Cheshire

Declarant to sign below

Day Month Year

on 19 03 2007

before me

[Signature]

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):

Land Law
10-14 Market Street
Altrincham
Cheshire
WA14 1QB
GH/100209/181

For official use
Mortgage section

Post room

FRIDAY



A48 23/03/2007 586
COMPANIES HOUSE

Notes

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

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