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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

To the Registrar of Companies (Address overleaf)

For official use Company number 00464863

Name of company

DAVID MCCLURE LIMITED

I, PHILIP ANTHONY KELLETT OF DAVID MCCLURE LTD.

† 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

[a director] [the secretary] [105/200/00922000X [105/200/000X20000X20000XX 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) (1500) †

Date and Description of charge Letter of Offset

Date of Registration § 21/09/1979

Name and address of [chargee] **CONTROLL STREET STR

Short particulars of property charged ø All sums which are now or which may at any time hereafter be at the credit of any account or accounts of the company with the Bank

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 CROBINEL CHARGER SULLIFERS

Declarant to sign below

DEOSEY, WEST VIANSMERE

before me dunker william John cakely (MARIKE

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

Crabtree Chadwick Solicitors
Checker House
Richardshaw Lane, Pudsey
Leeds LS28 6BN

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

McDermott Will & Emery UK LLP 7 Bishopsgate, London EC2N 3AR

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