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CHFP021

COMPANIES FORM No. 403a

The Company Secretarial

Embankment Place, London,

Department, One

WC2N 6DX

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

403a

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) Name of company | For official use | Company number 00485176 |
|--|--|------------------|-------------------------|
| insert full name of company | * Barnards Unlimited | | |
| 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 | of BROOKFIELD HOUSE, STATION ROAD, SHIPTONTHORPE, YORK, EAST YORKSHIRE, YO43 3PE [axdinestor][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][sax4]† Date and description of charge # 20/07/1998 - Fixed charge Date of registration Ø 21/07/1998 Name and address of [chargee][stricter for which was received]† Lloyds Bowmaker Limited, 25 Gresham Street, London, EC2V 7HN Short particulars of property charged § See 1 in Addendum | | |
| insert brief details of property | And I make this solemn declaration conscientiously believing the same to be true and by provisions of the Statutory Declarations Act 1835. Declared at Cleckhorton in the Declarant to sign below County of West Yorkshive Day Month Year on 11109210109 before me A Commissioner for Paths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. | | sign below |
| | Presentor's name address and reference (if any): Price vertex house Coopers Legal LLP | 1.00- | |

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15/09/2009

COMPANIES HOUSE