

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

113

00486101

* Insert full name
of company

Name of company

* LAMBERT HOWARTH LIMITED

I, JOHN GIBSON

of ELYSIUM, LONDON ROAD, CHALFONT ST GILES, BUCKINGHAMSHIRE

† Delete as
appropriate

[a director] ~~the second of the above company~~ † 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) ~~(part)~~ †

Date and Description of charge † LEGAL CHARGE DATED 18 OCTOBER 2006

Date of Registration § 20 OCTOBER 2006

Name and address of [chargee] ~~the second of the above company~~ BARCLAYS BANK PLC
LEVEL 6, 1 CHURCHILL PLACE, LONDON EC14 5HP

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

Short particulars of property charged ø
PLEASE SEE SCHEDULE ATTACHED

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

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.

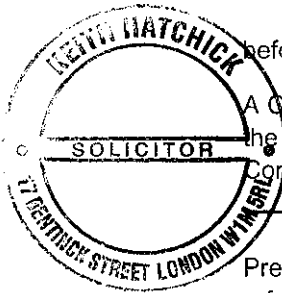
Declared at 17 Broom Street Declarant to sign below
John Gibson

Day Month Year

on

01 12 2006

before me



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

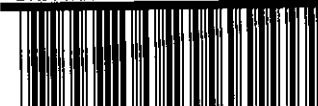
Presentor's name, address and
reference (if any):

Hammonds
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

GXC2/PXC2/LAM.051-0109

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

A73U8L4B

520
06/12/2006

Notes

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

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

LAMBERT HOWARTH LIMITED

Company Number: 00486101

Form 403a- Schedule of short particulars of property charged

Land on the north east side of Marlborough Street Burnley T/No 635733, Healey Royd Mill Marlborough Street and land on the south west side of Finsley Gate Burnley Lancashire T/No LA859784, land on the north east side of Marlborough Street Burnley T/No LA490681. See the mortgage charge document for full details.