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CHWP000

COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

S

527890

Name of company

* insert full name
of company

* RDL Distribution Limited

† delete as
appropriate

I, N HIMSWORTH

of RDL DISTRIBUTION LIMITED

[a director][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][part]†

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

Date and description of charge # 26-4-99 MORTGAGE

Date of registration 8-5-99

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† LLOYDS TSB COMMERCIAL
FINANCE LTD, SPRINGFIELD HOUSE, 76 WELLINGTON STREET, LEEDS

Short particulars of property charged § F1HOLD LAND AT SHIREOAKS, LSI 2A
NEAR WORKSOP; T/N NT 32967; ALL BUILDINGS AND OTHER STRUCTURES,
FIXTURES/FITTINGS THEREON.

§ 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 1 CITY SQUARE, LEEDS

Declarant to sign below

Day Month Year

on 3 1 0 8 2 0 0 6

before me

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

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

