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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

13

533513

Name of company

* insert full name
of company

* BUTTERLEY C E LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, JOHN MORRISONof THYSSEN HOUSE, SOUTH KIRKBY, PONTEFRAC, WEST YORKSHIRE WF9 3AP[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]†Date and description of charge # 19 DECEMBER 1975 LEGAL CHARGEDate of registration ø 9 JANUARY 1976Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLCPO BOX 285, BRADFORD, WEST YORKSHIRE BD1 1XWShort particulars of property charged § LAND COMPRISING 3.4 ACRES ONLANQTHWAITE GRANGE IND. EST. SOUTH KIRKBY, PONTEFRAC,
WEST YORKSHIREAnd 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 Pontefract
West Yorkshire

Declarant to sign below

Day Month Year

on 25 03 2004before me M J ScottA Commissioner for Oaths or Notary Public or Justice of
~~the Peace~~ or a Solicitor having the powers conferred on a
Commissioner for Oaths.M J Scott

M J SCOTT BA(Hons)

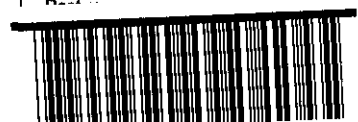
Solicitor

Moxon & Barker

Belks Court

Pontefract

WF8 1DF

Presenter's name address and
reference (if any) :JOHN MORRISON
4 RIDGESTONE AVE.
HEMSWORTH
PONTEFRAC
WEST YORKSHIRE
WF9 4JHFor official Use (02/00)
Mortgage SectionA59
COMPANIES HOUSE

AX7U2TQU

0387
26/03/04