

M

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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

23

995045

Name of company

* insert full name
of company

* EDDIE STOBART LIMITED

I, RICHARD BUTCHER

of 21 NOOK LANE CLOSE, DALSTON, CARLISLE, CA5 7JA

† delete as
appropriate

[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 # 23/2/1999 LEGAL MORTGAGE

Date of registration # 26/2/1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ MIDLAND BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § TOMLINSON ROAD HAZLEMERE INDUSTRIAL ESTATE
LEYLAND

§ 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 CARLISLE, CUMBERLAND

Declarant to sign below

Day Month Year
on 22 11 2004

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.

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

For official Use (02/00)
Mortgage Section

Post room

