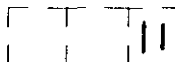


**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

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



995045

Name of company

\* EDDIE STOBART LTD

† 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¶ Insert brief  
details of  
propertyI, RICHARD EDWARD CHARLES BUTCHER  
of 21 NOOK LANE CLOSE, DAISTON, CARLISLE, CA5 7JA[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 † LEGAL CHARGE 3/4/92

Date of Registration § 4/4/92

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC BANK PLC  
(FORMERLY MIDLAND BANK PLC) 79 HAYLE ST. SHEFFIELDShort particulars of property charged ¶ LAND + BUILDINGS ON NORTH SIDE OF  
HAWLEY LANE, WARRINGTON, CHESHIREAnd 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, CUMBRIA

Declarant to sign below

RICHARD MARTIN  
VAUGHAN JONES  
SOLICITOR  
CARLISLEon Day Month Year  
02 05 2002before me BURN JONESA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Burnetts  
6 Victoria Place  
Carlisle CA1 1ES  
DX 63005 CarlisleFor official use  
Mortgage section

Post room

A25  
COMPANIES HOUSE0793  
04/05/02