

403a

M
CHFP041**Declaration of satisfaction
in full or in part
of mortgage or charge**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

4

995045

Name of company

* Insert full 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
property

I, RICHARD EDWARD CHARLES BUTCHER
of 21 NOOK LANE CLOSE, DALSON, CARLISLE, ^{CAS 73A} ~~ON 3 SEN~~
[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: CHARGE 7/6/1989

Date of Registration § 13/6/1989

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC BANK PLC
(FORMERLY MIDLAND BANK PLC) 79 HOYLE ST. SHEFFIELDShort particulars of property charged: ALL RIGHTS, TITLES, AND INTEREST OF
THE COMPANY IN THE AGREEMENTS DATED 1/2/1989And 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
CARLISLE

Day Month Year
on 02 05 2002

before me

R. M. G. G. M.

A 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 Carlisle

For official use
Mortgage sectionA25
COMPANIES HOUSE0797
04/05/02