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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 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			
or the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge'	paid or satisfied in [full][part]†			
	Date and description of charge # 23/4/1990 LEGAL CHARGE			
	Date of registration ø 1/5/1990			
'Debenture' etc	Name and address of [chargee][trustee for the debenture helders]† MIDLAND BANK PLC			
ø the date of registration may be				
confirmed from the certificate	Short particulars of property charged § WOOLFOX LODGE DEPOT, EMPINGTON, LEICS			
-	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			
	Day Month 1 Year on 22 1120 04 before me A Commissioner for Oaths or Notary Public or Justice of the Peace of a Societor having the powers conferred on a Commissioner for Oaths.			
	Presentor's name address and reference (if any) :	For official Use (02/ Mortgage Section	· .	ost room
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24/11/04