CHFP041

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking 403_b

Please do not write in this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

of company

+ delete as appropnate To the Registrar of Companies

For official use

Company number

01342080

(Address overleaf)

Name of company

* insert full name

*F MACHIN & SONS LIMITED

I, RICHARD EDWARD MACHIN

of F MACHIN & SONS LIMITED

[a director] fithex secone transfer that and necessarity is the company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] that ceased to form part of the company's property/or/undertaking) +

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

ø insert brief details of property or undertaking no longer subject to the charge

certificate

Date and description of charge # 18/09/2006 - LEGAL CHARGE

Date of registration § 19/09/2006

Name and address of [chargee]/invalee/for the debenture/holders] +

BARCLAYS BANK PLC

Short particulars of property or undertaking released or no longer part of the company's property or undertaking of/hold property known as thornhill farm & island at brandsby north yorkshire

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

Declarant to sign below

Day

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any)

COWLING, SWIFT & KITCHIN 8, Blake Street, YORK,

YO1 8XJ DX 61550 YORK For official use (02/06) Mortgage section



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08/09/2007 **COMPANIES HOUSE**

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Companies M403b

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Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ