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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

۱۴۷۷۴۸۲

* LANCASHIRE HOLDINGS LIMITED

I, ANDREW BIRTWISTLE

of 64 WOODHEY ROAD, HOLCOMBE BROOK BURY BLO 9RB

[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 # 28/07/1983 FIXED AND FLOATING CHARGE

Date of registration ø 01/08/1983

Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLC 550 ASHTON NEW ROAD MANCHESTER M11 4RP.

Short particulars of property charged § FLOATING CHARGE OVER ALL PROPERTY AND ASSETS AND FIXED CHARGE ON BOOK DEBTS

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 _____

Declarant to sign below

Day	Month	Year
2 5	0 2	2 0 0 3

on

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.

TEMPERLEY TAYLOR
SOLICITORS
CHURCH PLACE
HARTLEY STREET
HEYWOOD
LANCASHIRE OL10 1LT

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

For official Use (02/00)
Mortgage Section

Post room

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ