

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

01517057

Name of company

* insert full name
of company

* Alan Franks (Scarborough) Limited

I, Alan Franks

of 74 High Street, Burniston, Scarborough, YO13 0HJ

† 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
paid or satisfied in **[full]** ~~[part]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 12th July 1993 - Debenture

Date of registration ø 14th July 1993.

Name and address of [chargee][trustee for the debenture holders]† PMS International Group Pic

ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and Floating Charge over the undertaking and all
property and assets present and future§ insert brief details
of propertyAnd 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

Picheur
North Yorkshire

Declarant to sign below

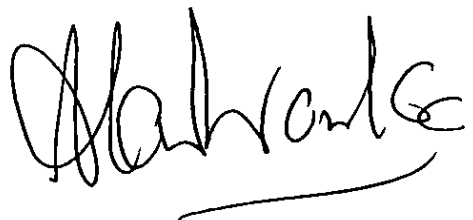
Day Month Year

on

18 06 2009

before me

Mary Crappell

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.x Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A3VTSAY1

A26

23/06/2009

14

COMPANIES HOUSE