

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

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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

For official use

Company number

43

01688454

Name of company

*insert full name
of company

Rathbone Trust Company Limited

*delete as
appropriate

I, RICHARD EDWIN LAMER
of 15A NEW BOND STREET, LONDON, W1S 2UP

~~[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, e.g.
'Mortgage',
'Charge',
'Debenture' etc.

Date and description of charge: 5 October 2000

*the date of
registration may be
confirmed from the
certificate

Date of Registration: 13 OCTOBER 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ POCKSHIRE BANK
1 EARLS COURT, HENRY BOOT WAY, PRIORY PARK EAST, HULL

*insert brief
details of
property

Short particulars of property charged: 2 Ferriby Road, Hessle

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 161 New Bond Street
London W1S 2UP

Declarant to sign below

the Tuesday day of July

Two thousand and nine

before me Julian Richard Whately

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):

RICHARD LAMER
COMPANY SECRETARY
15A NEW BOND STREET
LONDON W1S 2UP.

For
Mortgage
TUESDAY



PA37HBXY
PC3 28/07/2009 1200
COMPANIES HOUSE